

NCC

Ref. No.: NCCL/ /2020
Date : 30-01-2020

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.

The Secretary
BSE Limited
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub : Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are forwarding herewith a copy of certificate dated 29-01-2020 issued by our RTA – M/s KFin Technologies Private Limited regarding the details of securities dematerialized/rematerialized during the quarter ended December 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully

For NCC LIMITED.

30-01-2020
M V Srinivasa Murthy
Company Secretary & EVP (Legal)

Encl : As above

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

Date: 29/01/2020
Ref: KFPL/NCCL/74(5)

To
THE COMPANY SECRETARY
NCC LIMITED
NCC HOUSE
MADHAPUR
HYDERABAD
500081

Subject: Certificate under regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the quarter ended 31st December, 2019

Dear Sir


In accordance with regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, w.r.t. Physical share certificates received for dematerialization of securities (Equity Shares) of the company, "NCCL Limited" We hereby confirm and certify the following:

- a) The securities comprised in the said certificates (s) have been listed on the stock Exchanges and
- b) The said certificate (s) after due to verification have been mutilated and cancelled and the name of the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649