



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

An IS/ISO 9001:2015 Company
(For Providing Project Management Consultancy
and Execution of the Projects)

Ref. No. NBCC/BS/2019-20

April 18, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub.: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 (ISIN Number: INE095N01031)

Sir,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certified true copy of the certificate provided by M/s P.C. Jain & Co., Company Secretaries for the half- Year ended March 31, 2019.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984



Encl: as above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2019

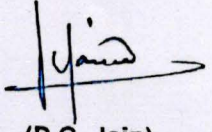
We have examined all Share transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **NBCC(India) Limited (CIN: L74899DL1960GOI003335)** maintained by **Bigshare Services Private Limited, Registrar and Transfer Agent** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **NBCC (India) Limited** with National Stock Exchange of India Ltd. and BSE Ltd. and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31st March, 2019**:

Share Certificates relating to the transfer of shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P.C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)

Place: Faridabad
Date: 12.04.2019




(P.C. Jain)
Partner
CP No. 3349



(CORPORATE LAW & INSOLVENCY ADVISOR)

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