

Ref. No.: NCCL/ /2019

Date : 17-10-2019

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

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA – M/s Karvy Fintech Private Limited dated October 7, 2019 is enclosed for your reference.

Thanking you,

Yours faithfully

For NCC LIMITED.


M V Srinivasa Murthy
Company Secretary & EVP (Legal)

Encl : As above

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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

KFPL/MRVS/CDSL/74(5) E/1
Date: 07/10/2019


CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the NCC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
NCC LIMITED
NCC HOUSE
MADHAPUR
HYDERABAD
500081

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KFPL/MRVS/NSDL/74(5) E/1
Date: 07/10/2019


NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the NCC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
NCC LIMITED
NCC HOUSE
MADHAPUR
HYDERABAD

500081

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