



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 (98)/2019-20

April 09, 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.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (ISIN: INE095N01031)

Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate 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
FCS-4984



CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003

Tel. EPABX : 91-11-43591555, 24367314-15

CIN-L74899DL1960GOI003335

April 09, 2019

Compliance Certificate
For the half year ended March 31, 2019
(Regulation 7 (3) of SEBI (LODR) Regulations, 2015)

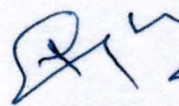
We hereby confirm that all the activities in relation to both physical and electronic share transfer facility of **NBCC (India) Limited** are maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent duly registered as Registrar & Share Transfer Agent in Category- I with the Securities and Exchange Board of India **vide SEBI Reg. No. INR000001385**, for the half year ended March 31, 2019.

For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984

For Bigshare Services Pvt. Ltd.



Y K Singhal
Authorised Signatory