

Ref.No: NBCC/BSENSE/2022-23

July 18, 2022

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| National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 |

Subject: RTA's Certificate in terms of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Sir,

A copy of the certificate as received from the NBCC's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignments Limited under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2022 is enclosed herewith as **Annexure-I**.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984





Date: 06/07/2022

Ref.: Alankit/RTA/AKA/NBCC/2022

To,
NBCC (India) Limited
NBCC Bhawan, Lodhi Road,
New Delhi - 110003

Kind Attn.: Ms. Deepti Gambhir (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th June, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2022, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NBCC (India) Limited" we hereby confirm and certify the following:

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

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2022.07.06
17:52:07 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBL13881234, INF010881234, INE010881234, INE260881235, NB050881235, INPE0001383, IN-UP-NSDL-14-36, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com