



Ref. No.: NCCL/74(5)2021 Date : 08-04-2021

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.

NSE: NCC

The Corporate Relationship Dept. BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort

BSE: 500294

MUMBAI-400 001.

Dear Sir

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

We are forwarding herewith a copy of certificate dated 07-04-2021 issued by our RTA – M/s KFin Technologies Private Limited regarding the details of securities dematerialized/rematerialized during the quarter ended 31-03-2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully

For NCC LIMITED.

M V Srinivasa Murthy

Company Secretary & EVP (Legal)

Encl: As above



Date:07/04/2021 Ref:KFPL/NCCL/74(5)

To,
The Company Secretary
NCC Limited
NCC House
Madhapur
Hyderabad

Sub: Certificate under Regulation 74(5) of the SEBI (Depository Participants) Regulaitons, 2018 for the Quarter ended 31<sup>st</sup> March, 2021.

Dear Sir/Madam,

In accordance with regulation 74(5) of the SEBI (Depository Participants) Regulaitons,2018 (Depository Participants) Regulaitons,2018 w.r.t Physical share certificates received for dematerialisation of securities (Equity shares) of the company "NCC Limited", we hereby confirm and certify the following;

- a) The securities comprised in the said certificates have been listed on the Stock Exchange.
- b) The said certificate(s) after due to 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,

Yours Faithfully For KFin Technologies Private Limited

V Raghunath

Deputy Manager