



Ref. No.: NCCL/ Reg-40(10)/2023
Date : 13-04-2023

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

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
M U M B A I – 400 001.

Symbol: NCC

Code: 500294

Dear Sir(s),

Sub: Submission of Certificate under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting Certificate received under Regulation 40 (9) from Practicing Company Secretary for the year ended 31-03-2023.

The same may kindly be taken on record and acknowledge.

Thanking you,

Yours faithfully
For NCC Limited

13-04-2023
M V Srinivasa Murthy
Company Secretary & Sr.EVP (Legal)

NCC Limited

CIN: L72200TG1990PLC011146

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

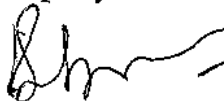

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2023

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NCC Limited** maintained by **M/s. Kfin Technologies Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Simplified Listing Agreement entered with **BSE Limited** and **The National Stock Exchange of India Limited** and based on the information provided by **M/s. Kfin Technologies Limited (On behalf of Company)**, we hereby certify that the Company during year ended on **March 31, 2023**:

1. the Company has not received any request for transfer of shares and there was no sub-division, consolidation of shares and no request received for renewal, exchange or endorsement of calls/allotment monies of any Share Certificate(s) during the period.
2. Any other information, if applicable - Nil

For **Ravi & Subramanyam**
Company Secretaries

K.V.S. Subramanyam
Partner
M. No. 5400
CP No. 4815
UDIN: F005400E000075371

Place: Hyderabad
Date: 12.04.2023