



IN NATION BUILDING



Ref. No.: NCCL/Reg 7 (3)/ 2022

Date : April 13, 2022

**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  
**M U M B A I – 400 001.**  
**BSE : 500294**

Dear Sir,

**Sub Compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Compliance Certificate dated April 6, 2022 duly signed by the Officer of the M/s. KFin Technologies Ltd, Registrars and Transfer Agents of the Company and countersigned by Joint Compliance Officer of the Company regarding compliance under Regulation 7 (2) of the said Regulations for the year ended March 31, 2022

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully  
**For NCC Limited**

  
**Sisir K Mishra**  
**Joint Compliance Officer**



**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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

**COMPLIANCE CERTIFICATE**  
**Financial Year Ended 31/03/2022**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to NCC LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

*Md. Shanoor*

For KFIN TECHNOLOGIES LIMITED  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :06/04/2022

For NCC Limited

*Sisir K. Mishra*  
Deputy Company Secretary  
FCS No. 8555

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649