



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

No./NBCC/BS/2020-21

October 28, 2020

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: Certificate under Regulation 40 (9) & (10) of SEBI (LODR) Regulations, 2015.

Sir,

Pursuant to the Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a copy of the certificate provided by M/s P.C. Jain & Co., Company Secretaries for the half-year year ended on September 30, 2020.

This is for your information and records.

The aforesaid information is also available on the website of the Company at <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

Thanking you,



Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Deepti Gambhir
Company Secretary
F-4984

Encl: As above





P.C.JAIN & CO
Company Secretaries

2382, Sector-16,
Faridabad-121002 (NCR)
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URL: www.cspcjain.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015
For the half year ended as on 30th September 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NBCC (India) Limited (CIN : L74899DL1960GOI003335)** maintained by its Registrar and Share Transfer Agent **Bigshare Services Private Limited**, 302 Kushal Bazar, 32-33 Nehru Place, New Delhi-110019 pertaining to transfer of equity shares of the Company during the period from **01/04/2020 to 30/09/2020** for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

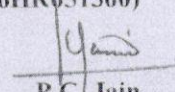
Based on such examinations, the information and explanations provided by the RTA, We hereby certify that during the half year ended as on 30th September, 2020 the Company:

- 1) has issued Share Certificate(s) relating to Share Transfer forms received during the said half year (1st April 2020 to 30th September 2020) as entered in the Memorandum of Transfers within stipulated time from the respective date of lodgment of each forms except those rejected on technical grounds;
- 2) has not received any request for consolidation, sub-division, renewals, exchanges or endorsement of calls /allotment monies.

Place: Faridabad
Date: 28-10-2020



For P.C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)


P.C. Jain
Managing Partner
C.P. No. 3349

UDIN: F004103B001084666