

Ref.No: NBCC/BSENSE/2023-24

January 30, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p> <p><b>NSE Symbol: NBCC/EQ</b></p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p><b>BSE Ltd.</b> Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p><b>Scrip code:534309</b></p>
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**Subject (विषय): Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

Sir,

A copy of the certificate as received from the NBCC's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignment Limited under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2023 is enclosed herewith as **Annexure-1**.

Thanking You

Yours Sincerely,  
**For NBCC (India) Limited**

**Deepti Gambhir**  
Company Secretary  
F-4984

**ENCL: As above**



Date: 08/01/2024

Ref.: Alankit/RTA/AKA/NBCC/2024

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 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2023, 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  
Agrawal

Digitally signed by Abhinav Kumar Agrawal  
DN: cn=Abhinav Kumar Agrawal,  
o=Alankit Assignments Limited,  
ou=Alankit Assignments Limited,  
email=abhinav.kumar@alankit.com,  
c=India

**Abhinav Kumar Agrawal**  
Deputy General Manager

SEBI Registration Nos.

INE260881235, INE230881235, INE290881235, INE010881234, INE010881234, INE260881235, INE050881235, INE000001363, IN-UP-NSDL-14-56, IN-UP-CDL-43-09

CIN : U74210DL1991PLC042559

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

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

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