

Ref.No: NBCC/BS/BSENSE/2020-21

October 27, 2021

National Stock Exchange of Indi	a BSE Limited,
Ltd.	Floor 25 ,
Exchange Plaza, 5th Floor,	Phiroze Jeejeebhoy Towers,
Plot no. C/1,G Block	Dalal Street, Mumbai-400 001
Bandra Kurla Complex	
Bandra (E), Mumbai-400051	
	Scrip Code: 534309
NSE Symbol: NBCC/EQ	

Sub: RTA's Certificate in terms of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Sir,

A copy of the certificate as received from the NBCC's Registrar and Transfer Agent (RTA) i.e. Bigshare Services Pvt. Ltd. under regulation 74 (5) of Securities and Exchange (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2021 is enclosed herewith as **Annexure-I.**

This is for your information and record.

Thanking you,

Yours Sincerely, For NBCC (India) Limited

Deepti Gambhir Company Secretary F-4984





CORPORATE OFFICE NBCC Bhawan, Lodhi Road, New Delhi - 110 003 Tel. EPABX : 91-11-43591555, 24367314-15 CIN-L7489DL1960GOI003335



Bigshare Services Pvt. Ltd. 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019 • Tel: 11 4242 5004 Email: bsxdelhi/jibigshareouline.com • website: www.bigshareouline.com SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 06/10/2021

NBCC (INDIA)LIMITED NBCC BHAWAN LODHI ROAD NEW DELHI 110003

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel.: +91 22 6263 8200 • Fax: +91 22 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com