



Ref. No.: NCCL/74(5)2022 Date : January 10, 2022

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

MUMBAI-400 001.

Code: 500294

Dear Sir

Sub : Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are forwarding herewith a copy of certificate dated January 6, 2022 issued by our RTA – KFin Technologies Private Limited regarding the details of securities dematerialized/rematerialized during the quarter ended December 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully

For NCC LIMITED.

M V Srinivasa Murthy

Company Secretary & EVP (Legal)

Encl: As above





Date: 10/01/2022

Ref:KFPL/NCCL/74(5)

To, The Company Secretary NCC Limited NCC House Madhapur Hyderabad

Sub: Certificate under Regulation 74(5) of the SEBI (Depository Participants) Regulations,2018 for the Quarter ended 31st December,2021.

Dear Sir,

In accordance with regulation 74(5) of the SEBI (Depository Participants) Regulaitons,2018 (Depository Participants) Regulaitons,2018 w.r.t Physical share certificates received for dematerialisation of securities (Equity shares) of the company "NCC Limited", we hereby confirm and certify the following;

- a) The securities comprised in the said certificates have been listed on the Stock Exchange.
- b) The said certificate(s) after due to 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,

Yours faithfully, For KFin Technologies Private Limited

Mohammed Shanoor Corporate Registry

MA Clared

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")