

Ref.No: NBCC/BSENSE/2023-24

April 26, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Compliance Certificate for the year ended March 31, 2023 pursuant to Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Sir,

In terms of Regulations 40 (10) of SEBI (LODR) Regulations, 2015, we enclose herewith Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended March 31, 2023 issued by CS Purvika Jain, Partner of M/s P. C. Jain & Co., Practicing Company Secretaries, Faridabad (Haryana).

This is for information and record.

Thanking You

Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

ENCL: As above

REGISTERED AND CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi-110003

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CIN - L74899DL1960GOI003335



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P.C. JAIN & Co.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

COMPLIANCE CERTIFICATE

Under Regulation 40(9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For the financial year ended as on 31st March 2023

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, M/S ALANKIT ASSINGMENTS LIMITED, 205-208 ANARKALI COMPLEX JHANDEWALAN EXTENSION NEW DELHI-110055 from pertaining to transfer of Equity Shares of the Company during the year from 01/04/2022 to 31/03/2023 ('Reporting Period') 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 RTAs, We hereby certify that during the year ended as on 31st March, 2023 the Company:

1. The Company has not received any request for transfer of shares during the period from April 1, 2022 to March 31, 2023.
2. There was no any issue of duplicate share certificate and there was 1 case containing 49 shares for consolidation of share certificates;
3. The Company/RTAs has not received any request for physical transfer, sub-division, consolidation, transposition, renewal, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the reporting period.

Place: Faridabad
Date: 25.04.2023
UDIN: A047373E000190153



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

Purvika Jain
Partner
C.P. No. 21942