



Ref. No.: NCCL/ Reg-40(10)/2022

Date : 15-04-2022

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.
NSE: NCC

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
M U M B A I – 400 001.
BSE : 500294

Dear Sir(s),

Sub: Submission of Certificate under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting Certificate received under Regulation 40 (9) from Practicing Company Secretary for the year ended 31-03-2022.

The same may kindly be taken on record and acknowledge.

Thanking you,

Yours faithfully
For NCC LIMITED


Sisir K Mishra
Joint Compliance Officer



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NCC Limited maintained by M/s. KFin Technologies Limited pertaining to transfer of equity shares of the Company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s. KFin Technologies Limited (On behalf of Company), we hereby certify that:

1. The Company has not received any request for transfer, sub-division, consolidation, renewal, endorsement of call/applications monies or exchange of any Share Certificate(s) during the period.
2. Any other information, if applicable - Nil

For Ravi & Subramanyam
Company Secretaries



K.V.S. Subramanyam
Partner
M. No. 5400
CP No. 4815
UDIN: F005400D000121340



Place : Hyderabad
Date : 15.04.2022