

No./NBCC/BS/2020-21

October 28, 2020

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended September 30, 2020.

This is for your information and records.

The aforesaid information is also available on the website of the Company at <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

Thanking you,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984


October 28, 2020

COMPLIANCE CERTIFICATE

For the half year ended September 30, 2020

(Regulation 7 (3) of SEBI (LODR), Regulations, 2015

We hereby confirm that all the activities in relation to both physical and electronic share transfer facility of NBCC (India) Limited are maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent duly registered as Registrar & Share Transfer Agent in Category- I with the Securities and Exchange Board of India vide SEBI Reg. No. INRO00001385, for the half year ended September 30, 2020.

For NBCC (India) Limited	For Bigshare Services Pvt. Ltd.
 <p data-bbox="256 1391 533 1458">Deepti Gambhir Company Secretary</p>	<p data-bbox="837 1126 1109 1227">SUBRAMANI AN ARUNRAJ</p> <p data-bbox="837 1395 1134 1462">Arunraj S Authorised Signatory</p> <p data-bbox="1114 1093 1390 1267"><small>Digitally signed by SUBRAMANIAN ARUNRAJ DN: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bfee91cc10fa4fa74bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber=aeaa5e199df4ed89c0f725b87057561469ff96e04bbc59f4ee378d79afbdeed, cn=SUBRAMANIAN ARUNRAJ Date: 2020.10.28 17:37:42 +05'30'</small></p>