



Ref. No.: NCCL/ Reg-40(10)/2020

Date : 22-10-2020

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

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

Dear Sir(s),

Sub: Submission of Half yearly 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 the Half yearly certificate received under Regulation 40 (9) from Practicing Company Secretary for the half year ended 30-09-2020.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours faithfully
For NCC LIMITED

22-10-2020
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

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

Ravi & Subramanyam

Company Secretaries

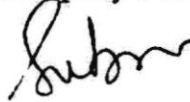
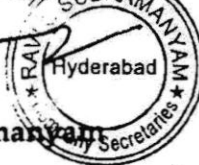
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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 Private Limited pertaining to transfer of equity shares of the Company for the period from April 1, 2020 to September 30, 2020 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 Simplified Listing Agreement entered with BSE Limited and The National Stock Exchange of India Limited and based on the information provided by M/s. Kfin Technologies Private Limited (On behalf of Company), we hereby certify that the Company during half year ended on September 30, 2020:

1. the Company has not received any request for transfer, sub-division, consolidation, renewal 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: F005400B001019371

Place: Hyderabad
Date: 21.10.2020