



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref.No: NBCC/BSENSE/2022-23

April 12, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 financial Year ended March 31, 2022.

This is for your information and record.

Thanking you,

**Yours Sincerely,
For NBCC (India) Limited**



**Deepti Gambhir
Company Secretary
F-4984**



April 08, 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 534309

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmllist@nse.co.in
Security Code No. :NBCC

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the NBCC (India) Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For NBCC (India) Limited

DEEPTI Digitally signed by
DEEPTI GAMBHIR
GAMBHIR Date: 2022.04.12
12:37:51 +05'30'

Deepti Gambhir
Company Secretary
NBCC Bhawan,
Lodhi Road,
New Delhi - 110003

For Alankit Assignments Limited

Abhinav Digitally signed by
Abhinav Kumar Agarwal
Kumar Agarwal Date: 2022.04.08 16:33:08
+05'30'

Abhinav Kumar Agrawal
Deputy General Manager &
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi - 110055