

NBCC (India) Limited
(A Government of India Enterprise)
Regd. Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
CIN- L74899DL1960GOI003335
Tel. EPABX: 91-11-43591555, 24367314-15

No./NBCC/BS/2019-20

May 06, 2020

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Certificate under Regulation 40 (9) & (10) of SEBI (LODR) Regulations, 2015.

Sir,

Pursuant to the Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a copy of the certificate provided by M/s P.C. Jain & Co., Company Secretaries for the half-year and financial year ended March 31, 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

Encl: As above



P.C.JAIN & CO
Company Secretaries

2382, Sector-16,
Faridabad-121002 (NCR)
Phone: 0129-4043338
+91 9811087881
Mail id: fcspcjain@gmail.com
URL: www.cspcjain.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015
For the half year ended as on 31st March 2020

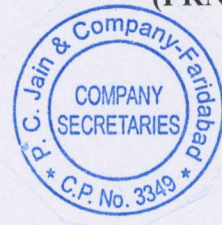
We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NBCC (India) Limited (CIN : L74899DL1960GOI003335)** maintained by its Registrar and Share Transfer Agent **Bigshare Services Private Limited**, 302 Kushal Bazar, 32-33 Nehru Place, New Delhi-110019 pertaining to transfer of equity shares of the Company during the period from **01/10/2019 to 31/03/2020** for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

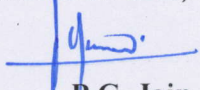
Based on such examinations, the information and explanations provided by the RTA, We hereby certify that during the half year ended as on 31st March, 2020 the Company:

- 1) has issued Share Certificate(s) relating to Share Transfer forms received during the said half year (1st October 2019 to 31st March 2020) as entered in the Memorandum of Transfers within stipulated time from the respective date of lodgment of each forms except those rejected on technical grounds;
- 2) has not received any request for consolidation, sub-division, renewals, exchanges or endorsement of calls /allotment monies.

Place: Faridabad
Date: 26th April, 2020

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




P.C. Jain
Managing Partner
C.P. No. 3349

UDIN: F004103B000179564