



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/Reg 40 (9) & 40 (10)/2022

Date : 15-04-2022

To,  
Corporate Relationship Department  
THE BSE LIMITED  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort0  
M U M B A I – 400 001.

Scrip Code No : 519506

Dear Sir,

**Sub: Submission of Compliance 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 Compliance 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 acknowledged.

Thanking you,

Yours faithfully

For NCC BLUE WATER PRODUCTS LIMITED

  
Authorized Signatory

Encl : As above.

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**Regd. Office :** NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : investors@nccbpl.com | www.nccbpl.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECUTITIES 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 Blue Water Products 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: F005400D000121551



Place : Hyderabad  
Date : 15.04.2022