

Ref.No: NBCC/BSENSE/2023-24

April 25, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051</p> <p><b>NSE Symbol: NBCC/EQ</b></p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p><b>BSE Ltd.</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p><b>Scrip code:534309</b></p>
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**Subject (विषय): Compliance Certificate certifying maintaining physical & electronic transfer facility- under Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), a copy of the certificate jointly issued by Company Secretary of NBCC and Company's Registrar and Share Transfer Agent i.e. Alankit Assignment Limited for the year ended March 31, 2023 is enclosed herewith for information and record.

Thanking You

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

**Deepti Gambhir**  
Company Secretary  
F-4984

**ENCL: As above**

**REGISTERED AND CORPORATE OFFICE**

NBCC Bhawan, Lodhi Road, New Delhi-110003  
Tel.: 91-11-24367314-17, Fax : 91-11-24366995

E-mail : bdd@nbccindia.com

co.sectt@nbccindia.com

CIN - L74899DL1960GOI003335

April 07, 2023

**The BSE Ltd.**

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

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cm1ist@nse.co.in](mailto:cm1ist@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  
GAMBHIR  
Digitally signed  
by DEEPTI  
GAMBHIR  
Date: 2023.04.25  
11:25:11 +05'30'

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

**For Alankit Assignments Limited**

Abhinav  
Kumar  
Agarwal  
Digitally signed by  
Abhinav Kumar  
Agarwal  
Date: 2023.04.07  
12:53:21 +05'30'

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