

Ref.No. NBCC/BS/2019-20

April 23, 2020

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Ref: ISIN: INE095N01031**

**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 half year and Financial Year ended March 31, 2020.

This is for your information and record.

Thanking You,

Yours Sincerely,

**For NBCC (India) Limited**



**Deepti Gambhir**  
**Company Secretary**

**Encl: A/a**



April 22, 2020

## Compliance Certificate

For the half year ended March 31, 2020  
(Regulation 7 (3) of SEBI (LODR) Regulations, 2015)

We hereby confirm that all the activities in relation to both physical and electronic share transfer facility of **NBCC (India) Limited** are maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent duly registered as Registrar & Share Transfer Agent in Category- I with the Securities and Exchange Board of India **vide SEBI Reg. No. INR000001385, for the half year ended March 31, 2020.**

For NBCC (India) Limited	For Bigshare Services Private Limited
  <p>Deepti Gambhir Company Secretary</p>	  <p>YK Singhal Authorised Signatory</p>