

Ref. No.: NCCL/74(5)/2023

Date : October 05, 2023

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

**MUMBAI - 400 051.**

**Symbol: NCC**

**BSE Limited,**

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

**M U M B A I – 400 001.**

**Code: 500294**

Dear Sir

**Sub : Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We are forwarding herewith a copy of certificate dated October 05, 2023 issued by our RTA–KFin Technologies Limited confirming compliance on securities dematerialized/rematerialized during the Quarter ended September 30, 2023, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

**For NCC Limited**

**M V Srinivasa Murthy**

**Company Secretary & Sr. EVP (Legal)**

Encl : As above

Date: 05/10/2023.  
Ref:KFPL/NCCL/74(5)

To,  
The Company Secretary  
NCC Limited  
NCC House  
Madhapur  
Hyderabad

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2023.**

Dear Sir,

In accordance with regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 (Depository Participants) Regulations, 2018 w.r.t Physical share certificates received for dematerialisation of securities (Equity shares) of the company "NCC Limited ", we hereby confirm and certify the following;

- a) The securities comprised in the said certificates have been listed on the Stock Exchange.
- b) The said certificate(s) after due to verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
Mohammed Shanoor  
Corporate Registry

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649