



Ref.No: NBCC/BSENSE/2022-23

April 12, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E),Mumbai-400051

BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Subject: RTA's Certificate in terms of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Sir,

A copy of the certificate as received from the NBCC's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignment Limited under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2022 is enclosed herewith as **Annexure-I**.

This is for your information and record.

Thanking you,

Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir

Company Secretary

F-4984





Lankit ASSIGNMENTS LIMITED

Date: 07/04/2022

Ref.: Alankit/RTA/AKA/NBCC/2022

To, NBCC (India) Limited NBCC Bhawan, Lodhi Road, New Delhi - 110003

Kind Attn.: Ms.Deepti Gambhir (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 31st March, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2022, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NBCC (India) Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due 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,

For Alankit Assignments Limited

Abhinav Kumar

Digitally signed by Abhinav Kumar Agarwal Date: 2022.04.08 09:35:43 +05'30'

Agarwal

Abhinav Kumar Agrawal **Deputy General Manager**

SEBI Registration, Nos