

Ref.No: NBCC/BSENSE/2021-22

January 25, 2022

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

**Sub: RTA's Certificate in terms of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.**

Sir,

A copy of the certificate as received from the NBCC's Registrar and Transfer Agent (RTA) i.e. Alankit Assignment Limited under regulation 74 (5) of Securities and Exchange (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2021 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**





Date: 07/01/2022

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 31<sup>st</sup> December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December, 2021, 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  
Agarwal

Digital Signature of Abhinav Kumar Agarwal  
Date: 2022.01.07 15:47:18 +05:30

**Abhinav Kumar Agrawal  
Deputy General Manager**

SEBI Registration Nos.

INE230681235, IN-230881232, INE230881233, INBUT0881234, INF010881234, INE010881234, INE260881235, INB060891235, INF000001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com