



Ref. No.: NCCL/ Reg-40(10)/2021

Date : 15-04-2021

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI - 400 051.  
NSE: NCC

The Corporate Relationship Dept  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
M U M B A I – 400 001.  
BSE : 500294

Dear Sir(s),

**Sub: Submission of Half yearly certificate under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Half yearly certificate received under Regulation 40 (9) from Practicing Company Secretary for the half year ended 31-03-2021.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours faithfully  
**For NCC LIMITED**

**M V SRINIVASA MURTHY**  
**COMPANY SECRETARY & EVP (L)**



**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

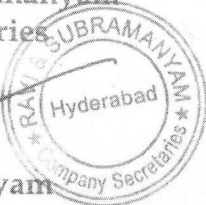
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NCC Limited maintained by M/s. Kfin Technologies Private Limited pertaining to transfer of equity shares of the Company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Simplified Listing Agreement entered with BSE Limited and The National Stock Exchange of India Limited and based on the information provided by M/s. Kfin Technologies Private Limited (On behalf of Company), we hereby certify that the Company during half year ended on March 31, 2021:

1. the Company has not received any request for transfer, sub-division, consolidation, renewal or exchange of any Share Certificate(s) during the period.
2. Any other information, if applicable - Nil

For Ravi & Subramanyam  
Company Secretaries



K.V.S. Subramanyam  
Partner  
M. No. 5400  
CP No. 4815  
UDIN: F005400C000084380

Place: Hyderabad  
Date: 14.04.2021