



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/Reg 40 (9) & 40 (10)/2023

Date : 15-04-2023

To,
Corporate Relationship Department
THE BSE LIMITED
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort0
M U M B A I – 400 001.

Scrip Code No : 519506

Dear Sir,

**Sub: Submission of Compliance 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 Compliance Certificate received under Regulation 40 (9) from Practicing Company Secretary for the year ended 31-03-2023.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours faithfully

For NCC BLUE WATER PRODUCTS LIMITED

**M Venugopal
Company Secretary**

Encl : As above.

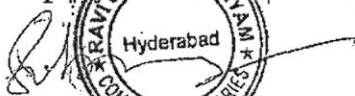
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2023

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NCC Blue Water Products Limited** maintained by **M/s. Kfin Technologies Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2022 to March 31, 2023** 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 based on the information provided by **M/s. Kfin Technologies Limited (On behalf of Company)**, we hereby certify that the Company during year ended on **March 31, 2023**:

1. the Company has not received any request for transfer of shares and there was no sub-division, consolidation of shares and no request received for renewal, exchange or endorsement of calls/allotment monies 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: F005400E000105841

Place: Hyderabad
Date: 15.04.2023