

Ref.No: NBCC/BSENSE/2022-23

April 26, 2022

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  Scrip Code: 534309
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**Sub: Certificate under Regulation 40 (9) & (10) of SEBI (LODR) Regulations, 2015.**

Sir,

Pursuant to the Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a copy of the certificate provided by M/s P.C. Jain & Co., Company Secretaries for the financial year ended on March 31, 2022.

The aforesaid information is also available on the website of the Company at <https://www.nbccindia.com/webEnglish/announcementNotices>

This is for your information and records.

Thanking you,

**Yours Sincerely,  
For NBCC (India) Limited**



**Deepti Gambhir  
Company Secretary  
F-4984**



Encl: As above

