

Ref.No: NBCC/BSENSE/2022-23

April 26, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> 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

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 <a href="https://www.nbccindia.com/webEnglish/announcementNotices">https://www.nbccindia.com/webEnglish/announcementNotices</a>

This is for your information and records.

Thanking you,

Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir Company Secretary

F-4984

Encl: As above





## P.C.JAIN & CO Company Secretaries

# 2382, Sector-16, Faridabad-121002 (NCR) Phone: 0129-4043338 +91 9811087881

Mail id: corporatelegal@cspcjain.com

URL: www.cspcjain.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI

## (Listing Obligations & Disclosure Requirements) Regulations, 2015

## For the half year ended as on 31st March 2022

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NBCC (India) Limited (CIN: L74899DL1960GOI003335) maintained by its Registrar and Share Transfer Agent, Bigshare Services Private Limited, 302, Kushal Bazar, 32-33, Nehru Place, New Delhi, 110019 (during the period Commencing from 01/04/2021 to 25/11/2021) and Alankit Assignments Limited, 205-208, Anarkali Complex Jhandewalen Extension, New Delhi, 110055 (during the period from 26/11/2021 to 31/03/2022) pertaining to transfer of equity shares of the Company during the year from 01/04/2021 to 31/03/2022 for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Based on such examinations, the information and explanations provided by the RTAs, We hereby certify that during the year ended as on 31st March, 2022 the Company:

- has issued Share Certificate(s) relating to Share Transfer forms received as entered in the Memorandum of Transfers within stipulated time from the respective date of lodgment of each forms except those rejected on technical grounds;
- 2) has not received any request for consolidation, sub-division, renewals, exchanges or endorsement of calls /allotment monies.

For P.C. Jain & Co. Company Secretaries (FRN: P2016HR051300)

> PURVIKA JAIN

Digitally signed by PURVIKA JAIN Date: 2022.04.25 15:17:51 +05'30'

Purvika Jain Partner C.P. No. 21942

Place: Faridabad Date: 25.04.2022

UDIN: A047373D000201175