



**NCCL/Sec-Com/March-2020**

Date : 29-05-2020

**The Secretary**  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra – Kurla Complex  
Bandra (E)  
**MUMBAI - 500 051.**  
Fax No: 022 – 2659 8237 / 38

**The Secretary**  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**  
Fax : 022-22722037/39

Dear Sir(s),

**Scrip Code : NSE: NCC & BSE : 500294**

**Sub: Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March,2020**

In Compliance with SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February,2019, please find enclosed copy of Annual Secretarial Compliance Report dated 20<sup>th</sup> May,2020 for the Financial Year ended 2019-20 issued by the B5 & Company, Company Secretaries LLP.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,  
**For NCC Limited**

*29-05-2020*  
**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

To,  
The Board of Directors,  
NCC Limited,  
NCC House  
Madhapur  
Hyderabad-500084  
NSE CODE:NCC  
BSE CODE:500294

**Sub: Annual Secretarial Compliance Report for the Financial Year 2019-20**

Dear Sir,

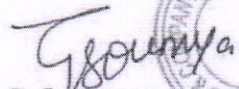
We have been engaged by NCC Limited (hereinafter referred to as the "Company") bearing CIN: L72200TG1990PLC011146 whose equity shares are listed on National Stock Exchange of India and BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is responsibility of the management of the company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable SEBI Regulation and Circulars/Guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the company with provisions of all applicable SEBI Regulations and Circulars / Guidelines issued from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered and necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

**For BS & Company Company Secretaries LLP**



**D Soumya**  
**Designated Partner**  
**M No: 29312**  
**C.P. No.: 13199**  
**UDIN: A029312B000262237**

**Date: 20.05 2020**  
**Place: Hyderabad**

**Registered Office :**

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.  
Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

**LLP Identification Number : AAE-0638**

**Secretarial compliance report of NCC Limited**  
**for the year ended 31<sup>st</sup> March, 2020**

We BS & Company Company Secretaries LLP, Practising Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by NCC Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **NA**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **NA**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **NA**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **NA**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;



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**LLP Identification Number : AAE-0638**

And based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: **-Nil-**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **-Nil-**

**For BS & Company Company Secretaries LLP**

Date: 20.05.2020  
Place: Hyderabad

  
  
**D Soumya**  
**Designated Partner**  
**M No: 29312**  
**C.P. No.: 13199**  
**UDIN: A029312B000262237**