

No NBCC/BS/BSENSE/2024-25

June 26, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी-1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जेजीबहोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309</p>
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Sub: Newspaper advertisement of Public Notice of transfer of unclaimed final dividend and equity shares to Investor Education and Protection Fund (IEPF) for FY 2016-17

Sir,

Copy of public notice of transfer of unclaimed final dividend and equity shares to Investor Education and Protection Fund (IEPF) for the FY 2016-17, published in the newspapers (English & Hindi) on June 26, 2024, is enclosed herewith at Annexure-1.

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

This is for your information and records.

Thanking you,

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

**Deepti Gambhir
Company Secretary
F-4984**

Financial Expense June, 28, 2024

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

Registered Office: NBCC Bhawan, Lochi Road, New Delhi-110003

CIN: LT4859DL1960GQ1000535

Tel: 011-24367314-18, 43591555 (EPABX)

Email: enquiry@nbccindia.com, Website: www.nbccindia.com**NOTICE****Transfer of unclaimed final dividend and equity shares FY 2016-17**

Notice be and is hereby given that pursuant to the provisions of Section 124(5) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the final dividend declared for the financial year 2016-17 which remained unclaimed for seven years will become due for transfer to the IEPF on **October 24, 2024** and corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred to the IEPF. The details of such unclaimed dividend and shares are uploaded on the website of the Company at <https://www.nbccindia.in/web/English/IEPF/Transfer>.

The Company has also communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority, for taking appropriate action(s).

In case shares held in physical form: Shareholders who possess physical share certificates are informed that the Company will issue duplicate share certificate(s) in lieu of the original. The duplicate share certificate(s) will be converted into DEMAT form and transferred to IEPF. The original share certificate(s) will stand automatically cancelled.

In case shares held in demat form: The concerned shareholders holding shares in dematerialized form may note that the Company will inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The concerned shareholders are requested to claim their unclaimed unpaid dividends amounts on or before **October 15, 2024**, in the event, valid claim is not received from the concerned shareholders on or before **October 15, 2024**, the Company would proceed to transfer the equity shares and unclaimed dividends in favor of IEPF without any further notice. Kindly note that thereafter the shareholders may claim the dividend and corresponding shares from the IEPF Authority by making application and following the prescribed procedure for the same.

Subsequent last date for lodging claims for unpaid/unclaimed dividend and shares to IEPF are as under:

Financial Year	Nature of Dividend	Dividend %	Due date for transfer to IEPF	Last date of Lodging claims
2017-18	Interim	27.5%	13.04.2025	03.04.2025
2017-18	Final	59%	20.10.2025	10.10.2025

Shareholders holding shares in Demat form may contact the respective Depository Participants to update Address/Bank Details/NECS/ECS mandate. If any one Shareholder holding shares in Physical form may update their bank details, KYC details, signatures, mobile number and email id by submitting hard copy of duly signed Form IGR-1/IGR-2 along with relevant documents mentioned therein to the RTA. The said form is available at <https://www.nbccindia.in/web/English/Investor/Service/Request>. Further, Shareholders are advised to dematerialize their shares held in physical form.

For claiming unclaimed/unpaid dividend the shareholders may send request to the RTA of the Company i.e. Alankrit Assignments Limited, 402, Alankrit House, Jhandewalan Extension, New Delhi-110055, Tel: 011-42841234, Email ID: rtalankrit.com.

For NBCC (India) Limited

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Deepd Gambhir

Company Secretary

F-4264

Place: New Delhi

Date: June 26, 2024



