





एन बीसीसी (इंडिया) लिमिटेड (भारत सरकार का उद्यम) **NBCC (INDIA) LIMITED**

(For Providing Project Management Consultancy and Execution of the Projects)

Ref.No: NBCC/BSENSE/2023-24

October 27, 2023

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (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

बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001

स्क्रिप कोड: 534309

BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Scrip code:534309

Subject (विषय): Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Sir,

A copy of the certificate as received from the NBCC's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignment Limited under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2023 is enclosed herewith as Annexure-1.

Thanking You

Yours Sincerely, For NBCC (India) Limited

> Deepti Gambhir **Company Secretary** F-4984

ENCL: As above

NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel.: 91-11-24367314-17, Fax: 91-11-24366995 E-mail: bdd@nbccindia.com co.sectt@nbccindia.com

CIN - L74899DL1960GOI003335



Clankit ASSIGNMENTS LIMITED

Date: 07/10/2023

Ref.: Alankit/RTA/AKA/NBCC/2023

To, NBCC (India) Limited NBCC Bhawan, Lodhi Road, New Delhi – 110003

Kind Attn.: Ms.Deepti Gambhir (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the guarter ending 30th September, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2023, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NBCC (India) Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Abhinav Kumar Agarwal
Agarwal
Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.10.07
16:53:09 +05'30'

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.

INDEX-08-912-9- IN -2308-123-, IN-2308-123-, INDI-128-123-, INDI-128-128-, INDI-128-123-, INDI-128-128-, INDI-128-128-, INDI-128-128-, INDI-128-128-, INDI-128-128-, INDI-128-128-, INDI-128-128-, INDI-128-128-, INDI-128-, IND