



A Navratna CPSE



भारत 2023 INDIA
वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE



An IS/ISO 9001:2015
Certified Company

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

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref. No.NBCC/NSEBSE/2024-25

April 19, 2024

<p>नेशनलस्टॉकएक्सचेंजऑफ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ</p> <p>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>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

Pursuant to Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015 a certificate as received from M/s P. C. Jain & Co. (Practicing Company Secretaries) for the financial year ended March 31, 2024 is enclosed herewith.

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

This is for your information and record.

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

COMPLIANCE CERTIFICATE

Under Regulation 40(9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For the financial year ended as on 31st March 2024

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, **M/S ALANKIT ASSINGMENTS LIMITED**, 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 from pertaining to transfer of **Equity Shares** of the Company during the year from **01/04/2023 to 31/03/2024 ('Reporting Period')** 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, 2024** the Company:

1. The Company has not received any request for transfer of shares during the period from April 1, 2023 to March 31, 2024.
2. There was no any issue of duplicate share certificate.
3. The Company/RTAs has not received any request for physical transfer, sub-division, consolidation, transposition, renewal, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the reporting period.

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

PURVIKA Digitally signed by
JAIN PURVIKA JAIN
Date: 2024.04.19
16:18:00 +05'30'

Purvika Jain
Partner
C.P. No. 21942

Place: Faridabad
Date: 19-04-2024
UDIN: A047373F000189559