

Ref.No.: NBCC/BS/2019-2020

October 15, 2019

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  Scrip Code: 534309
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**Sub.: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 (ISIN Number: INE095N01031)**

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 half- Year ended September 30, 2019.

This is for your information and record.

Thanking You,

Yours Sincerely,  
For NBCC (India) Limited



  
**Amit Kumar**  
AM(CS)

Encl: as above



**P.C.JAIN & CO**  
Company Secretaries

# 2382, Sector-16,  
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+91 9811087881  
Faridabad-121002 (NCR)  
Mail id: [fcspcjain@gmail.com](mailto:fcspcjain@gmail.com)  
URL: [www.cspcjain.com](http://www.cspcjain.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI**

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

**For the half year ended 30<sup>th</sup> September 2019**

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 pertaining to transfer of equity shares of the Company during the period from **01/04/2019 to 30/09/2019** for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

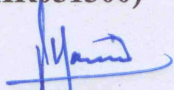
Based on such examinations, the information and explanations provided by the RTA, We hereby certify that during the half year ended on 30<sup>th</sup> September, 2019 the Company:

- 1) has issued Share Certificate(s) relating to Share Transfer forms received during the said half year (1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019) 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)



Place: Faridabad  
Date: 15<sup>th</sup> October, 2019

  
P.C. Jain  
Partner  
C.P. No. 3349

UDIN: F004103A000083963