

Ref.No: NBCC/BSENSE/2023-24

April 25, 2023

नेशनल स्टॉक एक्सचेंज ऑफ 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 March 31, 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 March 31, 2023 is enclosed herewith as **Annexure-1**.

This is for information and record.

Thanking You

Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

Encl: As above

REGISTERED AND CORPORATE OFFICE

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

**Alankit ASSIGNMENTS LIMITED**

Date: 07/04/2023

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 quarter ending 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 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
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.07 12:52:07
+05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230581235, IN-230881235, INE230881235, INBU13881234, INF010581234, INE010581234, INE260881235, NB05L891235, INFC0001363, IN-UP-NSDL-14-36, IN-UP-CDSL-43-03

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com