

Ref. No.NBCC/NSEBSE/2024-25

April 19, 2024

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot No C/1, G Block,</b> <b>Bandra –Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b> <b>NSE Symbol: NBCC/EQ</b></p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p><b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street ,</b> <b>Mumbai-400001</b></p> <p><b>Scrip code:534309</b></p>
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**Subject (विषय): Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), a certificate jointly issued by Company and Company's Registrar and Share Transfer Agent i.e. Alankit Assignment Limited for the year ended 31<sup>st</sup> March, 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**

## **COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**Company Secretary**

**ABHINAV KUMAR AGRAWAL**  
Deputy General Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
4E/2, Jhandewalan Extension,  
New Delhi – 110055

**DEEPTI**  
**GAMBHIR**  
Digitally signed by  
DEEPTI GAMBHIR  
Date: 2024.04.19  
13:01:45 +05'30'

**Signature Not Verified**  
Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.05 17:22:43 +05:30