

Ref. No.: NCCL/Reg 13 (3)/2018

Date : 11-01-2018

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.
Fax No: 022 – 2659 8237 / 38

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Quarterly Compliance under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 13 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the letter received from our Registrars M/s.Karvy Computershare Private Ltd regarding the details of Investor grievances pending at the beginning of the quarter, received, resolved and remaining unresolved at the end of the quarter ended 31st December, 2017.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully
For NCC LIMITED


11-01-2018
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

Ref: KCPL /NCCL / IG REPORT
DT: 04/01/2018

THE COMPANY SECRETARY
NCC LIMITED
NCC HOUSE
MADHAPUR
HYDERABAD

Dear Sir,

Sub:-Information under regulation 13 of Listing Regulations for the Quarter ended 31st December, 2017.

We furnish hereunder the details pertaining to complaints/requests received & disposed off during the Quarter ended 31st December, 2017.


| Particulars | Complaints pending at the beginning of the period ended | Complaints received during the period ended | Complaints disposed of & resolved at the end of the period | Closing Balance |
|--|---|---|--|-----------------|
| Non-receipt of sh. certificate | NIL | 6 | 6 | NIL |
| Non receipt of duplicate share certificate | NIL | 0 | 0 | NIL |
| Non-receipt of Annual Reports | NIL | 1 | 1 | NIL |
| Non –receipt of D/Ws | NIL | 11 | 11 | NIL |
| Non receipt of refund order | NIL | 0 | 0 | NIL |
| SEBI | NIL | 1 | 1 | NIL |
| BSE | NIL | 0 | 0 | NIL |
| NSE | NIL | 0 | 0 | NIL |
| TOTAL | NIL | 19 | 19 | NIL |

This is for your kind information.

Thanking you,

Yours faithfully,

For Karvy Computershare Private Limited


SINGIREDDY SHANKAR REDDY
Executive (RIS) | Corporate Registry

Karvy Computershare Private Limited

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032. Telangana, INDIA. Toll Free No. : 1800 4250 999, Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

