

Ref.No. NBCC/BS (98)/2018-19

October 18, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (ISIN: INE095N01031)

Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended September 30, 2018.

This is for your information and record. Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
FCS-4984



October 16, 2018

**Compliance Certificate
For the half year ended September 30, 2018
(Regulation 7 (3) of SEBI (LODR) Regulations, 2015)**

We hereby confirm that all the activities in relation to both physical and electronic share transfer facility of **NBCC (India) Limited** are maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent duly registered as Registrar & Share Transfer Agent in Category- I with the Securities and Exchange Board of India **vide SEBI Reg. No. INR000001385**, for the half year ended September 30, 2018.

For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984



For Bigshare Services Pvt. Ltd.


Y K Singhal
Authorised Signatory

