

Ref. No. NBCC/BS/2018-19

October 18, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub.: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 (ISIN Number: INE095N01031)

Sir,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certified true copy of the certificate provided by M/s P.C. Jain & Co., Company Secretaries 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
F-4984



Encl: as above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NBCC (INDIA) LIMITED (CIN: L74899DL1960GOI003335)** ('Company') maintained by **Bigshare Services Private Limited, Registrar and Transfer Agent ('RTA')** pertaining to transfer, transposition, transmission, issuance of duplicate share certificate of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that :

The company has issued share certificate relating to request for Share Transfer, transposition, transmission, sub-division, consolidation, renewal etc. received during the period from **1st April, 2018 to 30th September, 2018** within stipulated time from the respective date of lodgment excepting those rejected on technical grounds.

Place: Faridabad
Date: 15th October, 2018

For P.C. Jain & Co.
Company Secretaries
(ERN: P2016HR051300)




(P.C. Jain)
Partner
CP No. 3349



(CORPORATE LAW & INSOLVENCY ADVISOR)

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