



Ref. No.: NCCL/ 2018  
Date : 27-04-2018

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

**The Secretary**  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> 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: Submission of Half yearly certificate under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Half yearly certificate received under Regulation 40 (9) from Practicing Company Secretary for the half year ended 31-03-2018.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours faithfully  
**For NCC LIMITED**

  
27-04-2018  
**M V SRINIVASA MURTHY**  
**COMPANY SECRETARY & EVP (L)**

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

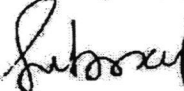
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECUTITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2018**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NCC Limited maintained by M/s Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Simplified Listing Agreement entered with BSE Limited and The National Stock Exchange of India Limited and based on the information provided by M/s Karvy Computershare Private Limited (On behalf of Company), we hereby certify that the Company has delivered during half year ended on March 31, 2018:

1. Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Nil

For Ravi & Subramanyam  
Company Secretaries





K.V.S. Subramanyam  
Partner  
M. No. 5400  
CP No. 4815

Date: 26.04.2018  
Place: Hyderabad