



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/Reg 40(10)/01/ 2017

Date : 18-04-2017

To,
Corporate Relationship Department
THE BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort0
M U M B A I – 400 001.
Tel : 2658121

Scrip Code No : 519506

Dear Sir,

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 31-03-2017.

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

Thanking you,

Yours faithfully

For NCC BLUEWATER PRODUCTS LIMITED.

for 
T Vamsilatha
Company Secretary
Encl : As Above

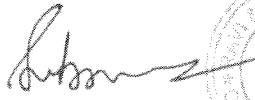
CERTIFICATE UNDER REGULATION 40(9) OF THE SECUTITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

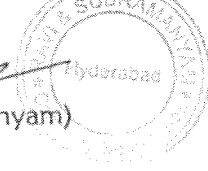
FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s NCC Blue Water Products Limited** maintained by **M/s Karvy Computershare Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2016 to March 31, 2017** 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 entered with **BSE Limited** and based on the information provided by **M/s Karvy Computershare Private Limited (On behalf of Company)**, we hereby certify that the Company was not required to deliver any certificate during half year ended on **March 31, 2017** as:

1. No request for transfer, sub-division and consolidation has been received by the Company during the period from **October 1, 2016 to March 31, 2017**.
2. The trading of script has been suspended due to penal reasons.

For Ravi & Subramanyam
Company Secretaries


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



Date: 18.04.2017
Place: Hyderabad