



**NCC FINANCE LIMITED**

CIN : L65993TG1994PLCO17737

**Ref. No.: NCCFL/Reg 7 (3)/01/ 2017**

Date : 16-10-2017

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

**Scrip Code : 531452**

**Sub: Half Yearly Compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Compliance Certificate dated 3<sup>rd</sup> October, 2017 duly signed by the Compliance Officer and officer of the M/s. Karvy Computershare Private Ltd, Registrars and Transfer Agents of the Company regarding compliance under Regulation 7 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

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

Thanking you,

Yours faithfully

**For NCC FINANCE LIMITED.**

**Pooja Baheti  
Company Secretary**

**Regd. Office :** NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail: investors.nccfl@yahoo.com | www.nccfinanceltd.com

**COMPLIANCE CERTIFICATE****Half yearly ended 30-09-2017**


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to NCC FINANCE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

  
Authorised Signatory

Place : Hyderabad

Date :03/10/2017

**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