

Ref. No.: NCCL/ 2017

Date : 18-04-2017

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

The Secretary
Bombay Stock Exchange Ltd,
1st 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 31-03-2017.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours faithfully
For NCC LIMITED

18-04-2017
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)



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 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 **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, 2017**:

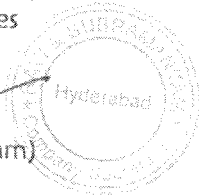
1. Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment 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: 18.04.2017
Place: Hyderabad