



NCC FINANCE LIMITED

CIN : L65993TG1994PLCO17737

Ref : NCCFL/BSE/SEC-10/2017

Date : 18-04-2017

To,

The Secretary
THE BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I - 4 0 0 0 0 1.

Dear Sir,

Scrip Code No : 531452

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 sincerely,
For NCC FINANCE LIMITED


C Srinivas
Compliance Officer



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 Finance 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. Nil

For Ravi & Subramanyam
Company Secretaries

(K.V.S. Subramanyam)

Partner

M. No. 5400

CP No. 4815

Date: 18.04.2017

Place: Hyderabad