



NCC FINANCE LIMITED

Ref : NCCFL/BSE/SEC-10/2019
Date : 26-10-2019

CIN : L65993TG1994PLCO17737

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 30-09-2019.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours sincerely,
For NCC FINANCE LIMITED


* **Pooja Baheti**
Company Secretary

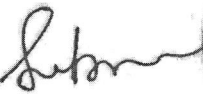
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECUTITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NCC Finance Limited maintained by M/s. Karvy Fintech Private Limited pertaining to transfer of equity shares of the Company for the period from April 1, 2019 to September 30, 2019 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 based on the information provided by M/s. Karvy Fintech Private Limited (On behalf of Company), we hereby certify that the Company has delivered during half year ended on September 30, 2019:

1. No Share Certificate(s) were required to be delivered during the period from April 1, 2019 to September 30, 2019 as no request for transfer of shares has been received except rejected on technical grounds.
2. The Scrip is suspended due to procedural reasons.

For Ravi & Subramanyam
Company Secretaries



K.V.S. Subramanyam
Partner
M. No. 5400
CP No. 4815
UDIN: F005400A000174294

Date: 26.10.2019
Place: Hyderabad