

Ref. No.: NCCL/74(5)/2024 Date : April 03, 2024

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra - Kurla Complex

Bandra (E)

MUMBAI - 400 051.

BSE Limited.

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

MUMBAI-400 001.

Symbol: NCC Code: 500294

Dear Sir

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are forwarding herewith a copy of certificate dated April 03, 2024 issued by our RTA-KFin Technologies Limited compliance confirming on securities dematerialized/rematerialized during the Quarter ended March 31, 2024, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC Limited

M V Srinivasa Murthy Company Secretary & Sr. EVP (Legal)

Encl: As above





Date: 03/04/2024 Ref:KFPL/NCCL/74(5)

To, The Company Secretary NCC Limited NCC House Madhapur Hyderabad

Sub: Certificate under Regulation 74(5) of the SEBI (Depository Participants) Regulaitons, 2018 for the Quarter ended 31st March, 2024.

Dear Sir,

In accordance with regulation 74(5) of the SEBI (Depository Participants) Regulaitons,2018 w.r.t Physical share certificates received for dematerialisation of securities (Equity shares) of the company "NCC Limited", we hereby confirm and certify the following;

- a) The securities comprised in the said certificates have been listed on the Stock Exchange.
- b) The said certificate(s) after due to verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India