

Ref. No.: NCCL/74(5)/2023
Date : January 08, 2023

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.

Symbol: NCC

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
M U M B A I – 400 001.

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 January 08, 2023 issued by our RTA–KFin Technologies Limited confirming compliance on securities dematerialized/rematerialized during the Quarter ended December 31, 2023, 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: 08/01/2024
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) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Sir,

In accordance with regulation 74(5) of the SEBI (Depository Participants) Regulations, 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.

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

CIN : L72400TG2017PLC117649