



Ref. No.: NCCL/ Reg-40(10)/2024
Date : 16-04-2024

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
M U M B A I – 400 001.

Symbol: NCC

Code: 500294

Dear Sir(s),

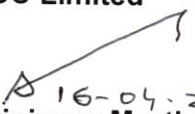
Sub: Submission of Certificate under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting Certificate received under Regulation 40 (9) from Practicing Company Secretary for the year ended 31-03-2024.

The same may kindly be taken on record and acknowledge.

Thanking you,

Yours faithfully
For NCC Limited


16-04-2024
M V Srinivasa Murthy
Company Secretary & Sr.EVP (Legal)

NCC Limited

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

BS AND CO LLP

COMPANY SECRETARIES

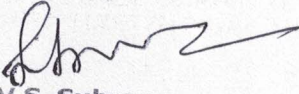
LLPIN: AAE-0638,
No. 908(9th Floor) 5-9-58/1 to 15, Basheerbagh
- 500001, Hyderabad, Telangana
Email: mail@bscslip.com Mobile: 9848024525

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

We have examined the Registers, files and other documents related to **NCC Limited** ("the Company"), **CIN: L72200TG1990PLC011146**, maintained by M/s. **Kfin technologies Limited** ("the RTA") for the period from **April 1, 2023 to March 31, 2024** 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 **The National Stock Exchange of India Limited** and based on the information provided by M/s. Kfin Technologies Limited (On behalf of Company), we hereby certify that the Company during the year ended on **March 31st, 2024**:

1. The Company has not received any request for transfer of shares and there was no sub-division, consolidation of shares and no request received for renewal, exchange or endorsement of calls/allotment monies of any Share Certificate(s) during the period.
2. Any other information, if applicable - Nil

For **BS AND CO LLP**
(Formerly Known as **BS and Company Company Secretaries LLP**)



K.V.S. Subramanyam
FCS No.: 5400
C P No.: 4815
UDIN: F005400F000124486



Place : Hyderabad
Date : 15.04.2024