



Ref. No.: NCCL/ Reg-40(10)/2019

Date : 26-10-2019

**The Secretary**

**National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza

Bandra – Kurla Complex

Bandra (E)

**MUMBAI - 500 051.**

Fax No: 022 – 2659 8237 / 38

**The Secretary**

**Bombay Stock Exchange Ltd,**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

**M U M B A I – 400 001.**

Fax : 022-22722037/39

Dear Sir(s),

**Scrip Code : NSE: NCC & BSE : 500294**

**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 faithfully

For NCC LIMITED

*26-10-2019*  
M V SRINIVASA MURTHY  
COMPANY SECRETARY & EVP (L)

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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


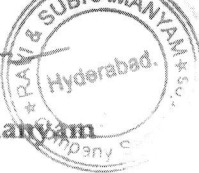
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**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 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 The National Stock Exchange of India 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. Share Certificate(s) relating to the transfer of Shares lodged prior to April 1, 2019 and re-lodged thereafter received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been registered within thirty days of the date of lodgment except those rejected on technical grounds.
2. Any other information, if applicable - Nil

For Ravi & Subramanyam  
Company Secretaries

**K.V.S. Subramanyam**  
Partner  
M. No. 5400  
CP No. 4815  
UDIN: F005400A000174173

Place: Hyderabad  
Date: 26.10.2019