

Ref. No.: NCCL/ Reg-40(10)/2020

Date : 11-05-2020

The Secretary

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 500 051.

Fax No: 022 – 2659 8237 / 38

The Secretary

Bombay Stock Exchange Ltd,

1st 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 31-03-2020.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours faithfully

For NCC LIMITED


M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

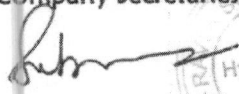
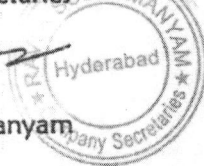
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

- FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NCC Limited** maintained by **M/s. KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2019 to March 31, 2020** 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 Private Limited (On behalf of Company)**, we hereby certify that the Company has delivered during half year ended on **March 31, 2020**:

1. The Company has delivered during the half year ended on 31st March 2020, share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st October 2019 to 31st March 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting 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: F005400B000211991

Place : Hyderabad
Date : 07.05.2020 -