



## NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref. No.: NCCBPL/Reg 40 (9) & 40 (10)/2024

Date : 15-04-2024

To,

Corporate Relationship Department  
THE BSE LIMITED  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort0  
M U M B A I – 400 001.

**Scrip Code No : 519506**

Dear Sir,

**Sub: Submission of Compliance 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 Compliance 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 acknowledged.**

Thanking you,

Yours faithfully

**For NCC BLUE WATER PRODUCTS LIMITED**

**M Venugopal  
Company Secretary**

Encl : As above.

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**Regd. Office** : NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : [investors@nccbpl.com](mailto:investors@nccbpl.com) | [www.nccbpl.com](http://www.nccbpl.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@bscslp.com Mobile: 9848024525

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

**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NCC Blue Water Products Limited** maintained by **M/s. KFin Technologies Limited** pertaining to transfer of equity shares of the Company 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 based on the information provided by **M/s. KFin Technologies Limited (On behalf of Company)**, we hereby certify that:

1. The Company has not received any request for transfer, sub-division, consolidation, renewal, endorsement of call/applications monies or exchange of any Share Certificate(s) during the period.
2. Any other information, if applicable - Nil

**For BS AND CO LLP  
(FORMERLY KNOWN AS BS & COMPANY COMPANY SECRETARIES LLP)**



**K.V.S. Subramanyam  
Designated Partner  
M.No: F5400  
C.P. No: 4815  
UDIN: F005400F000123485**



**Place : Hyderabad  
Date : 15.04.2024**

