

An IS/ISO 9001:2015 Company
(For Providing Project Management Consultancy and Execution of the Projects)

Ref No. NBCC/BS/2019-20

October 23, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051

BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Sub.: <u>Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations</u>, 2018.

Sir,

Pursuant to the regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and with reference to the certificate dated October 7, 2019 as received from our RTA - M/s. Bigshare Services Pvt. Ltd. it is hereby confirmed that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2019 have been furnished to all the stock exchanges where the shares of the Company are listed.

The certificate as received from the Bigshare Services Pvt. Ltd. is enclosed for your reference.

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Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

For NBCC (India) Limited

Ruchi Gupta

Manager-Company Secretary

A-21194

Encl: As above





Date: 07/10/2019

NBCC (INDIA)LIMITED NBCC BHAWAN LODHI ROAD NEW DELHI 110003

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above — captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)