

Ref. No.: NBCC/BS/2021-22

November 26, 2021

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

Subject: Change in Registrar and Share Transfer Agent (RTA) of the Company

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that the Company has appointed **M/s Alankit Assignments Limited** as Registrar and Share Transfer Agent **w.e.f. 26.11.2021** in place of M/s Bigshare Services Pvt. Ltd. as approved by the Board of Directors of the Company.

The contact details of new RTA are as under:

M/s Alankit Assignments Limited

4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055

Tel No.: 011-42541234 Fax No.: 011-23552001 Email: rta@alankit.com Website: www.alankit.com

Further, in terms of Regulation 7, a tripartite agreement between the Company, M/s Bigshare Services Pvt. Ltd., existing RTA and M/s Alankit Assignments Ltd., New Delhi, new RTA is under process.

The aforesaid information is also available on the website of the Company i.e. https://www.nbccindia.com/webEnglish/announcementNotices.

This is for information and record.

Thanking you.

Yours Sincerely For NBCC (India) Limited

> Company Secretary F-4984

