

Ref.No. NBCC/BS/2019-20

October 21, 2019

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>  Scrip Code: 534309
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**Ref: ISIN: INE095N01031**

**Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended September 30, 2019.

This is for your information and record.

Thanking You,

Yours Sincerely,  
**For NBCC (India) Limited**



  
**Ruchi Gupta**  
Manager (CS)

October 15, 2019

**Compliance Certificate**  
**For the half year ended September 30, 2019**  
**(Regulation 7 (3) of SEBI (LODR) Regulations, 2015)**

We hereby confirm that all the activities in relation to both physical and electronic share transfer facility of **NBCC (India) Limited** are maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent duly registered as Registrar & Share Transfer Agent in Category- I with the Securities and Exchange Board of India **vide SEBI Reg. No. INR000001385**, for the half year ended September 30, 2019.

**For NBCC (India) Limited**

**Ruchi Gupta**  
**Manager (Company Secretary)**



**For Bigshare Services Pvt. Ltd.**

**Y K Singhal**  
**Authorised Signatory**

