

F.No. O-17034/18/2015-PS  
Government of India  
Ministry of Housing and Urban Affairs  
P.S.Desk

\*\*\*

Nirman Bhawan, New Delhi  
Dated 3<sup>rd</sup> April, 2024

To,

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p>
--	--

**Subject: Declaration of Non Encumbrance on Shareholding during the FY 2023-24.**

Sir,

Pursuant to the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is hereby confirmed that Promoter of the NBCC (India) Limited i.e. The President of India acting through the Ministry of Housing and Urban Affairs (having no Person Acting in Concert), has not made any encumbrances, directly or indirectly, on its Shareholding during the Financial Year ended March 31, 2024.

Thanking you,

Yours Sincerely,

Signature of the Authorised Signatory

अशिशु बागडे / ASHISH BAGDE  
उप सचिव / Deputy Secretary  
आवासन और शहरी कार्य मंत्रालय  
Ministry of Housing & Urban Affairs  
भारत सरकार / Govt. of India  
निर्माण भवन, नई दिल्ली-110011  
Nirman Bhawan, New Delhi-110011

Place: New Delhi  
Date: April 3<sup>rd</sup>, 2024