

Ref. No. NBCC/NSEBSE/2025-26

October 13, 2025

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: 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>NSE Symbol: NBCC/EQ</p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Sir,

A certificate received from the NBCC's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignment Limited under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025 is enclosed herewith.

The aforesaid information is also available on the website of the Company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking you

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

Encl: **As above**

Date: 07/10/2025

Ref.: Alankit/RTA/KG/NBCC/2025

To,
NBCC (India) Limited
NBCC Bhawan, Lodhi Road,
New Delhi – 110003

Kind Attn.: Ms. Deepti Gambhir (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,
2018 for the quarter ending 30th September, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2025, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NBCC (India) Limited" we hereby confirm that during such period no Physical Share Certificate has been received by us for dematerialization.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL

Digitally signed by

KAMAL GARG

GARG

Date: 2025.10.07

17:42:59 +05'30'

Kamal Garg

General Manager

SEBI Registration Nos.

INB20081235, IN-23081235, INE23081235, INBL1081234, INF01081234, INE01081234, INE29081235, NB05081235, INF00001363, IN-UP-NSD-14-36, IN-UP-CDL-43-30

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055
Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com