

No. O-17034/18/2015-PS (e-3107376)
Government of India
Ministry of Housing and Urban Affairs
PS Desk

Nirman Bhawan, New Delhi
New Delhi, 11.04.2023

To,

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

Subject: Declaration of non encumbrance on Shareholding during the FY 2022-23

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, 2023.

Thanking you,

Yours Sincerely,

Signature of the Authorised Signatory

बिनय कुमार मलंगिया/Binay Kumar Malangia
अवर सचिव/Under Secretary
अवासन और शहरी कार्य मंत्रालय
Ministry of Housing and Urban Affairs
निर्माण भवन, नई दिल्ली
Nirman Bhawan, New Delhi