





एन बीसीसी (इंडिया) लिमिटे (भारत तलार का उस NBCC (INDIA) LIMITE

Ref. No. NBCC/NSEBSE/2024-25

January 20, 2025

नेश्वनसस्टॉकएक्सचेंजऑफ़ इंडिया सिमिटेड एक्सचेंजप्ताजा.	बीएसईलिमिटेड फिरोजजीजीभोयटॉवर,
प्लॉटनंबरसी/1, जीब्लॉक,	दत्तातस्टीट,
वांद्रा-कुर्ताकॉम्प्लेक्स	मुंबई-400001
बांद्रा (ई)-मुंबई 400051	
एनएसईप्रतीक: एनवीसीसी/EQ	स्क्रिपकोड: 534309
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza,	Phiroze Jeejeebhoy Tower
Plot No C/1, G Block,	Dalal Street,
Bandra -Kurla Complex,	Mumbai-400001
Bandra (E), Mumbai-400051	
NSE Symbol: NBCC/EQ	Scrip code:534309

Subject (विषय): Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Sir,

A certificate as 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 quarter ended December 31, 2024 is enclosed herewith.

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

This is for your information and record.

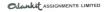
Thanking you

Yours Sincerely, For NBCC (India) Limited

> Deepti Gambhir Company Secretary F-4984

Encl: As above





Date: 06/01/2025

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 31st December, 2024.

Dear Sir.

In accordance with Regulation 74(5) of the SEB (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2024, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NBCC (India) Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges:
 b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
- This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG Digitally signed by KAMAL GARG

Kamal Garg General Manager

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