

Ref. No. NBCC/NSEBSE/2024-25

January 20, 2025

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 फिरोजजीजी भोपाटॉवर, दाला स्ट्रीट, मुंबई-400001
National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051	BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001
NSE Symbol: NBCC/EQ	स्क्रिप कोड: 534309
	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**



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 06/01/2025

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

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

Kind Attn.: Ms. Deepthi 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 SEBI (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
Date: 2025.01.06 10:44:51 +05'30'

Kamal Garg
General Manager

SEBI Registered Firm

REGD OFFICE: P-208B/12B, NETAJI BLDG, 1ST FLOOR, 14-A, JALAN ALAFIA, SINGAPORE 119374. TEL: +65 6336 1234 FAX: +65 6336 1234. CIN: U74210DL1991PLC042559

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewala - Extension, New Delhi - 110055

Corporate Office : Alankit House - 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4234 1234 | 2354 1234 | Fax : +91-11-2350 2001 | Website : www.alankit.com | e-mail : info@alankit.com