

Ref. No.: NCCL/74(5)/2025

Date : April 2, 2025

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

Symbol: NCC

Code: 500294

Dear Sir

Sub : Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are forwarding herewith a copy of certificate dated April 02, 2025 issued by our RTA-KFin Technologies Limited confirming compliance on securities dematerialized during the Quarter ended March 31, 2025, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking you,

Yours faithfully

For NCC Limited

Sisir K Mishra

Company Secretary

Encl : As above

Date:
Ref:KFPL/NCCL/74(5)

To,
The Company Secretary
NCC Limited
NCC House
Madhapur
Hyderabad

Sub: Certificate under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended 31st March 2025.

Dear Sir,

In accordance with regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 w.r.t Physical share certificates received for dematerialisation of securities (Equity shares) of the company "NCC Limited", we hereby confirm and certify the following;

- a) The securities comprised in the said certificates have been listed on the Stock Exchange.
- b) The said certificate(s) after due to 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 KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :02/04/2025