

Ref. No.: NCCL/74(5)/2021

Date : 12-01-2021

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.
NSE: NCC

The Corporate Relationship Dept
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
M U M B A I – 400 001.
BSE : 500294

Dear Sir

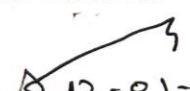
Sub : Certificate in terms of regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are forwarding herewith a copy of certificate dated 11-01-2021 issued by our RTA – M/s KFin Technologies Private Limited regarding the details of securities dematerialized/rematerialized during the quarter ended 31-12-2020, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully

For NCC LIMITED.


12-01-2021
M V Srinivasa Murthy
Company Secretary & EVP (Legal)

Encl : As above

Date: 11.01.2021
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 December, 2020.

Dear Sir,

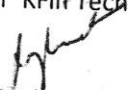
In accordance with regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 (Depository Participants) Regulations, 2018 w.r.t Physical share certificates received for dematerialisation of securities (Equity shares) of the company "NCC Limited ", we hereby confirm and certify the following;

- 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,

Your's faithfully
For KFin Technologies Pvt. Limited


V. Raghunath
Deputy Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649