

Ref. No.: NCCL/ /2020

Date : 30-01-2020

**The Secretary**  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra – Kurla Complex  
Bandra (E)  
**MUMBAI - 500 051.**

**The Secretary**  
**BSE Limited**  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**MUMBAI – 400 001.**

Dear Sir(s),

**Scrip Code : NSE: NCC & BSE : 500294**

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

We are forwarding herewith a copy of certificate dated 29-01-2020 issued by our RTA – M/s KFin Technologies Private Limited regarding the details of securities dematerialized/rematerialized during the quarter ended December 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully

**For NCC LIMITED.**

  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (Legal)**

Encl : As above

Date: 29/01/2020  
Ref: KFPL/NCCL/74(5)

To  
THE COMPANY SECRETARY  
NCC LIMITED  
NCC HOUSE  
MADHAPUR  
HYDERABAD  
500081

Subject: Certificate under regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018  
for the quarter ended 31st December, 2019

Dear Sir

In accordance with regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, W.r.t. Physical share certificates received for dematerialization of securities (Equity Shares) of the company, "NCCL Limited" We hereby confirm and certify the following:

- a) The securities comprised in the said certificates (s) have been listed on the stock Exchanges and
- b) The said certificate (s) after due to verification have been mutilated and cancelled and the name of the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,  
For KFin TECHNOLOGIES PRIVATE LIMITED

  
Mohanmud Shanoor  
Corporate Registry

## 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