

F.No. O-17034/18/2015-PS
Government of India
Ministry of Housing and Urban Affairs
P.S. Desk

Nirman Bhawan, New Delhi,
Dated: 3rd April, 2025

To,

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p>Scrip code:534309</p>
---	--

Subject: Declaration of non-encumbrance on Shareholding during FY 2024-25

Sir,

Pursuant to the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is hereby confirmed that Promoter of the NBCC (India) Limited i.e. The President of India acting through the Ministry of Housing and Urban Affairs (having no Person Acting in Concert), has not made any encumbrances, directly or indirectly, on its Shareholding during the Financial Year ended March 31, 2025.

Thanking you,

Yours Sincerely,



Signature of the Authorised Signatory

संपदा कुलेश/ Sandeep
संपदा निदेशक/Director of Estates
संपदा निदेशालय/Directorate of Estates
भारत सरकार/Govt. of India
निर्माण भवन, नई दिल्ली-110011
Nirman Bhawan, New Delhi-110011