

Ref. No.: NCCL/74(5)/2026
Date : January 5, 2026

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: NCC

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
Mumbai – 400 001
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 January 2, 2026 issued by our RTA-KFin Technologies Limited confirming compliance on securities dematerialized during the Quarter ended December 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: 02/01/2026
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 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

Yours faithfully,
for **KFin TECHNOLOGIES LIMITED**



VEEDA RAGHUNATH
Senior Manager – Corporate Registry

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

[CIN: L72400MH2017PLC444072]