

Ref. No. NBCC/NSEBSE/2025-26

January 08, 2026

<p>नेशनलस्टॉकएक्सचेंजऑफ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीलॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई) -मुंबई 400051 एनएसईप्रतीक: 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>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Sir,

A certificate received from the NBCC's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignment Limited under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 is enclosed herewith.

The aforesaid information is also available on the website of the Company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking you

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

Encl: **As above**

Date: 07/01/2026

Ref.: Alankit/RTA/KG/NBCC/2026

To,
NBCC (India) Limited
NBCC Bhawan, Lodhi Road,
New Delhi – 110003

Kind Attn.: Ms. Deepti Gambhir (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2025, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NBCC (India) Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due 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 Alankit Assignments Limited

KAMAL GARG
Digitally signed by KAMAL GARG
Date: 2026.01.07 18:14:34
+05'30'

Kamal Garg
General Manager

SEBI Registration Nos

INB230881236, IN-230881235, INE230881235, INBL1JB81264, INH010881234, INE010881234, INE290881235, NB051881265, INPL00031363, IN-DF-NSO-14-J6, IN-DF-GDSL-43-39

CIN: U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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