

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

Date : 08-04-2021

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

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

NSE: NCC

BSE: 500294

Dear Sir


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

We are forwarding herewith a copy of certificate dated 07-04-2021 issued by our RTA – M/s KFin Technologies Private Limited regarding the details of securities dematerialized/rematerialized during the quarter ended 31-03-2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you.

Yours faithfully

For NCC LIMITED.

  
8-04-2021  
M V Srinivasa Murthy  
Company Secretary & EVP (Legal)

Encl : As above

Date:07/04/2021  
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 31<sup>st</sup> March, 2021.

Dear Sir/Madam,

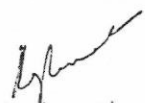
In accordance with regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 (Depository Participants) Regulations, 2018 w.r.t Physical share certificates received for dematerialisation of securities (Equity shares) of the company "NCC Limited ", we hereby confirm and certify the following;

- 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,

Yours Faithfully  
For KFin Technologies Private Limited

  
V Raghunath  
Deputy Manager