

Ref. No.: NCCL/74(5)/2025

Date : July 10, 2025

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

Symbol: NCC

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 July 10, 2025 issued by our RTA- KFin Technologies Limited confirming compliance on securities dematerialized during the Quarter ended June 30, 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: 10th July 2025
Ref: KFIN/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 30th June 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


Mohammed Shanoor
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 Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072