NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/Reg 7 (3)/2017
Date : 13-10-2017

To,
Corporate Relationship Department
THE BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort0
M U M B A I – 400 001.
Tel : 2658121

Scrip Code No : 519506

Sub: Half Yearly Compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations,2015, we are forwarding Compliance Certificate dated 3rd October, 2017 duly signed by the Compliance Officer and Authorised Representative of the M/s.Karvy Computershare Private Ltd, Registrars and Transfer Agents of the Company regarding compliance under Regulation 7 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations,2015 for the half year ended 30th September,2017.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully

For NCC BLUEWATER PRODUCTS LIMITED.

Authorised Signatory
Encl : As Above

KARVY Computershare

COMPLIANCE CERTIFICATE
Half yearly ended 30-09-2017

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to NCC BLUEWATER PRODUCTS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place : Hyderabad
Date :03/10/2017