

Ref No. NBCC/BS/2018-19/

July 12, 2018

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E),</b> <b>Mumbai-400051</b>  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>  Scrip Code: 534309
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**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018.**

Sir,

Certified true copy of Reconciliation of Share Capital Audit Report provided by M/s P.C. Jain & Co., Company Secretaries for the quarter ended June 30, 2018 is enclosed herewith for your information and record.

Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,**  
**For NBCC (India) Limited**

  
**Deepti Gambhir**  
**Company Secretary**  
**F-4984**



**Encl : As above**



**Reconciliation of Share Capital Audit Report**

CIN: L74899DL1960GOI003335

Authorized Capital: Rs. 2000000000

The Board of Directors  
NBCC (INDIA) LIMITED  
NBCC Bhawan, Lodhi Road  
New Delhi-110003

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **NBCC (India) Limited** (hereinafter referred as the Company) and its Registrars & Share Transfer Agents **Bigshare Services Private Limited**, Mumbai, for issuing this certificate in accordance with Circular No. **D&CC/FITTC/CIR-16/2002 Dated 31<sup>st</sup> December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.**

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued / paid up, listed and admitted capital as on June 30, 2018 as per details given below:

1	For the Quarter Ended	June 30, 2018
2	ISIN	INE095N01031
3	Face Value	Rs 1/- each
4	Name of the Company	NBCC (India) Limited
5	Registered Office Address	NBCC Bhawan, Lodhi Road, New Delhi-110003
6	Correspondence Address	NBCC Bhawan, Lodhi Road, New Delhi-110003
7	Telephone & Fax Nos.	011-24366459 Direct Company Secretary Fax No. 24365661
8	Email address	co.sectt@nbccindia.com
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd. & BSE Ltd.
		Number of Shares      % of Issued Capital
10	Issued Capital (No of shares)	1800000000      100



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Phone : 91-129-4043338, +91 9811078338

E-mail : fcspcjain@gmail.com, website : www.fcspcjain.com

(Registered Insolvency Professional by IBBI)

Branch Office : New Delhi & Surat (Gujarat)





11	Listed Capital (Exchange-wise) (as per company's record) a. National Stock Exchange of India Ltd. b. BSE Ltd.	1800000000 1800000000	100 100				
12	Held in dematerialised form in CDSL	59544353	3.30802				
13	Held in dematerialised form in NSDL	1740428071	96.69045				
14	Physical	27576	0.00153				
15	Total No. of shares (12+13+14)	1800000000	100				
16	Reasons for difference if any, between: (10 & 11) (10 & 15) (11 & 15)		NIL NIL NIL				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares Allotted	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated? (Yes/No) If not, updated up to which date						YES
19	Reference of previous quarter with regards to Excess dematerialized shares, if any						N.A.
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?						N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	Nil	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			
22	Compliance Officer of the Company Name, Address and Telephone No.	Mrs. Deepti Gambhir (Company Secretary) NBCC Bhawan Lodhi Road New Delhi- 110003 Phone No. 011-24366459 Fax No. 24365661					





23	Company Secretary in Practice Name, Address and Telephone No.	P.C Jain & Co. Company Secretaries (FRN:P2016HR051300) #2382, First Floor, Sector-16 Faridabad-121002 (India) Ph. No. 0129-4043338 E-mail Id: <a href="mailto:fcspcjain@gmail.com">fcspcjain@gmail.com</a>
24	Appointment of common agency for shares registry work, If yes, name & address	M/s Bigshare services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Sakivihar road, Saki Naka Andheri (E), Mumbai-400 072 (India) Ph. No. 022-28470652/ 40430200
25	Any other details that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	-

For P.C. Jain & Co.  
Company Secretaries  
(FRN: P2016HR051300)

Place: Faridabad  
Date: 11<sup>th</sup> July, 2018



*[Handwritten Signature]*

(P.C. Jain)  
Partner  
CP No. 3349

