

Ref No. NBCC/BS (98)/2016-17

October 10, 2016

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the half-year ended September 30, 2016.

This is 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

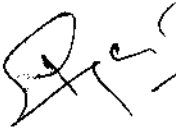

CORPORATE OFFICE

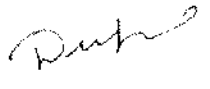
NBCC Bhawan, Lodhi Road, New Delhi - 110 003 (India)
Tel No : (011) 24367314-15, 43591555 | Fax : (011)24366995
www.nbccindia.com | E-Mail : cs.nbcc@nic.in

Date: October 10, 2016

Compliance Certificate
(Regulation 7 of SEBI (LODR) Reg, 2015)

This is to certify that all the activities in relation to both physical and electronic share transfer facility of NBCC (India) Limited (formerly National Buildings Construction Corporation Limited) for the half year ended September 30, 2016 are maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer agent (RTA) duly registered with SEBI.



Y K Singhal
Authorised Signatory
Bigshare Services Pvt. Ltd.
SEBI Reg No. INR000001385


Deepti Gambhir
Company Secretary
NBCC (India) Limited
F-4984
