



राष्ट्रीय सहकारी विकास निगम
NATIONAL COOPERATIVE DEVELOPMENT CORPORATION
An ISO-9001:2015 Certified Organization
A Statutory Corporation Under the Ministry of Cooperation, Government of India
Finance Division

Tel.No. 011-**26515448**(Direct)
PABX Nos.26567140, 26567412
Fax : 011-26962370, 26516032
E-mail: marketborrow@ncdc.in

4-Siri Institutional Area,
Hauz Khas, New Delhi-110016 India
Website: www.ncdc.in

No. NCDC/A&C/X(1)/B/NSE/2022

Date: 4 April, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Sub: Certificate under regulation 61(4) read with Regulation 40(9) of SEBI (LODR) Regulations 2015- reg.

Dear Sirs,

Pursuant to regulation 61(4) read with Regulation 40(9) of SEBI (LODR) Regulations 2015, please find enclosed the certificate by a Company Secretary in Practice on subject issue with respect to National Cooperative Development Corporation for Financial Year ended 31 March, 2024.

It is hereby requested to kindly acknowledge and take the same on record.

For National Cooperative Development Corporation,

Encls: as above

Sudhir Kumar Sharma,
Financial Adviser/ Compliance Officer

Signature Not
Verified

This document is digitally
signed by Sudhir Kumar
Sharma, Financial Adviser,
NCDC on 04-Apr-2024
04:39 PM



KHUSHBU KANWAR & CO

COMPANY SECRETARIES

A peer reviewed firm (The Peer Review Certificate no. 1792/2022)

Address: - C 382 Nirman Nagar Kings Road Jaipur Rajasthan 302019

Email: - cs.khush7@gmail.com

Contact No: 7791885794



April 4th, 2024

National Cooperative Development Corporation

4, Siri Institutional Area

Hauz Khas

New Delhi – 110 016

Sub: Compliance certificate under Regulation 61(4) read with regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements, 2015 ["Listing Regulations"]).

Based on the information/details provided to us by '**National Cooperative Development Corporation**' ('**NCDC**') maintained by its Registrar & Share Transfer Agent (RTA) '**MCS Share Transfer Agent Ltd.**' We hereby certify that, since all the Bonds issued by the NCDC and listed with the National Stock Exchange of India Limited are in dematerialized form, no physical bond certificates were required to be delivered during the period April 01,2023 to March 31,2024, pursuant to Regulation 61(4) read with Regulation 40(9) of the Listing Regulations.

Date: 04/04/2024

Place: Jaipur



For Khushbu Kanwar & Co.
Company Secretaries

Khushbu Kanwar
Khushbu Kanwar

ACS-52560

CP: 24110

ICSI UDIN: A052560F000023401