राषटीय 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

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

04/04/2022

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

We, the undersigned hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as registrar and share transfer agent.

Further, we wish to state that National Cooperative Development Corporation is adopting 'April - March' as its financial year and accordingly we are submitting the compliance certificate for the financial year ended 31 March, 2022, i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015].

For National Cooperative Development Corporation

Sudhir Kumar Sharma Financial Adviser

INSTITUTIONAL AREA HAUZ KHAS,

SUDHIR KUMAR SHARMA Financial Adviser National Co-op. Dev. Corporation Ministry of Cooperation, Govt. of India 4, Siri Institutional Area, Hauz Khas, New Delhi-110016

MCS Share Transfer Agent Limited

Amar Jit Sr. Manager