

# **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](mailto:cs.khush7@gmail.com)  
Contact No: 7791885794

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April 29, 2022

National Cooperative Development Corporation  
4, Siri Institutional Area  
Hauz Khas  
New Delhi - 110 016

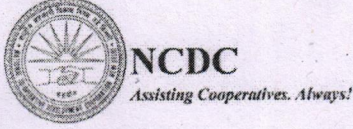
Sub: Compliance certificate under Regulation 61(4) read with regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements, 2015 ["Listing Regulations"]).

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 01,2021 to March 31,2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Listing Regulations.

For Khushbu Kanwar & Co.  
Company Secretaries

*Khushbu Kanwar*  
Khushbu Kanwar  
(Proprietor)  
M No: A52560  
COP: 24110  
ICSI UDIN: A052560D000241199





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](mailto:marketborrow@ncdc.in)

4-Siri Institutional Area,  
Hauz Khas, New Delhi-110016 India  
Website: [www.ncdc.in](http://www.ncdc.in)

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

Date: 29/04/2022

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

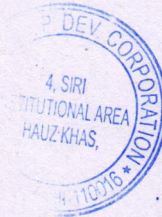
**Sub: Certificate under regulation 61(4) read with Regulation 40(9) of SEBI (LODR) Regulations 2015**  
reg.

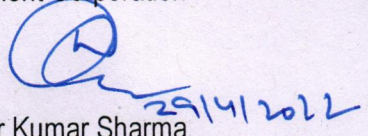
Dear Sir/ Ma'am,

Pursuant to regulation 61(4) read with Regulation 40(9) of SEBI (LODR) Regulations 2015, please find enclosed herewith, the certificate from the Practicing Company Secretary for the Financial Year ended 31st March, 2022.

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

For National Cooperative Development Corporation



  
Sudhir Kumar Sharma  
Financial Adviser  
**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

Encl: As above