

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

Hauz Khas, I

E-mail: marketborrow@ncdc.in

4-Siri Institutional Area, Hauz Khas, New Delhi-110016 India

Website: www.ncdc.in

Dated: 9th April, 2024

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

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra

Sub: Compliance of Regulation 7 under listing obligation and disclosure requirement (LODR), Regulation, 2015 – reg

Dear Sir/ Madam,

This has reference to the circular issued by securities and Exchange Board of India SEBI No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015 pertaining to listing obligation and disclosure requirement (LODR), Regulation, 2015.

In compliance with the SEBI LODR regulations and information memorandum placed for the issue of non-convertible debentures on private placement basis, NCDC has already appointed a share transfer agent, details of which are given below:

M/s. MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020

Tel.: +91-11-41406149-52 Fax.: +91-114170 9881

Email: admin@mcsregistrars.com

Website: www.mcsdel.com

However, last series of NCDCs taxable bonds were redeemed on 11.03.2024 and full and final payment had been done on same day. As on 31.03.2024 outstanding balance of bonds is Nil.

This is for information and record purposes only.

Yours faithfully

Sudhir Kumar Sharma Compliance Officer Financial Adviser



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01/04/2024

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, 2024, i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015].

For National Geoperative Development Corporation

Sudhir Kumar Sharma Financial Adviser For MCS Share Transfer Agent Limited

Amar Jit < Sr. Manager (Admn.)

