



**NCDC**  
Assisting Cooperatives. Always!

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**

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

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

01/09/2022

National Stock Exchange of India Limited.  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Compliance under Regulation 6(1) of SEBI (LODR) Regulations, 2015 – reg.**

Madam/Sir,

This has reference to the SEBI letter No: SEBI/DDHS/Div-1/PR/OW/2022/26864/1 dated 01/07/2022 (copy enclosed) requesting NCDC therein to comply with the requirement of appointing a Qualified Company Secretary as Compliance Officer, within a period of 6 months from date of issue of the letter, in terms of Regulation 6(1) of SEBI (LODR) Regulations, 2015.

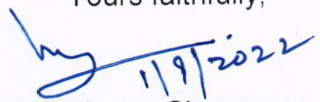
In this regard, it is hereby informed that Board of Management of NCDC vide minutes of its meeting circulated on 31.08.2022, approved that Shri Sudhir Kumar Sharma, Financial Adviser/ CFO of NCDC, being a qualified Company Secretary having Membership Number F7159 of The Institute of Company Secretaries of India (ICSI), in addition to his present assignment is appointed as **Compliance Officer**.

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

Encl: As above.



Yours faithfully,

  
11/9/2022  
Umesh Kumar Sharma  
Deputy Director





भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

ASSISTANT MANAGER  
DEPARTMENT OF DEBT AND HYBRID SECURITIES  
Email: vikramj@sebi.gov.in

SEBI/DDHS/Div-1/PR/OW/2022/26864/1  
July 1, 2022

Shri. Sudhir Kumar Sharma,  
Financial Adviser  
National Cooperative Development Corporation (NCDC)  
Ministry of Cooperation, Government of India,  
4, Siri Institutional Area, Hauz Khas,  
New Delhi- 110016

Sir,

**Sub: Request for exemption under Regulation 102 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This has reference to your letter dated June 1, 2022 seeking exemption under Regulation 102 from compliance with the provisions of Regulations 6(1), 17-27, 52(2)(d)(i), 62(1A) (wrongly quoted as Regulation 46(2)(b) to (i) and (t)) and Paragraphs C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
2. Upon examination, it is informed that your request for exemption from compliance with the provisions of Regulation 52(2)(d) of the Listing Regulations, has been acceded to, given NCDC has submitted provisional unaudited financials along with Limited Review Report, by an independent chartered accountant, for the FY2021-2022, to the stock exchange on May 13, 2022.
3. It may also be reiterated that after the completion of audit by the Comptroller and Auditor General of India, NCDC shall submit the financial results to the Stock exchange(s) within nine months from the end of the financial year, in terms of Regulation 52(2)(d)(ii) of the Listing Regulations.
4. Further, it may be noted that provisions of Regulations 17-27, 62(1A) and Paragraphs C, D and E of Schedule V of the Listing Regulations are applicable on a "comply or explain" basis till March 31, 2023.
5. Further, NCDC is advised to comply with the requirement of appointing a Company Secretary as Compliance Officer, within a period of 6 months of date of issue of this letter.

Yours sincerely,

VIKRAM N JOSHI

Copy to:

Girish Joshi  
Head-Listing  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-40001

Hari K  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

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