

राष्ट्रीयसहकारीविकासनिगम 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

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

Website: www.ncdc.in

Date: 18/04/2023

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

E-mail: marketborrow@ncdc.in

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 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, 2023.

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

For National Cooperative Development Corporation

Sudhir Kumar Sharma Financial Adviser

Signature Not Verified

This document is digitally signed by Sudhir Kumar Sharma Financial Adviser, NCDC on 16-Apr-2023 02:28 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



To,
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 01,2022 to March 31,2023, pursuant to Regulation 61(4) read with Regulation 40(9) of the Listing Regulations.

For Khushbu Kanwar & Co. Company Secretaries

Khushbu Kanwar

(Proprietor)

M No. A52560

COP: 24110

UDIN: A052560E000120408

Date: 17.04.2023 Place: Jaipur