

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: <u>marketborrow@ncdc.in</u> 4-Siri Institutional Area, Hauz Khas, New Delhi-110016 India Website: <u>www.ncdc.in</u>

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

Dated: 5th April, 2023

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(1) 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) Regulations, 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 as follows:

> 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

> > Yours faithfully,

Sudhir Kumar Sharma Compliance Officer Financial Adviser

Signature Not Verified
This document is digitally signed by Sudhir Kumar Sharma Financial Adviser, NCDC on 15-Apr-2023 03:55 PM



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> > 03/04/2023

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, 2023, i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015].

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



