



Ref. No.: NCCL/KYC/2026-27

Date : July 01, 2026

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Code: 500294

Dear Sir,

Sub: Communication to the Shareholders holding shares in Physical Form for furnishing/updating KYC details

We wish to inform you that, in compliance with the applicable provisions of SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, the Company has sent a communication to the identified shareholders holding shares in physical form requesting them to furnish and/or update their KYC details with KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

A copy of the communication is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

For NCC Limited

A Karthik
Company Secretary

Encl: as above

NCC LIMITED

CIN: L72200TG1990PLC011146

Regd. Office: NCC House, Madhapur, Hyderabad – 500 081**Phone:** +91-040-23268888 / 23268942**Email:** ho.secr@nccltd.in / **WEBSITE:** www.ncclimited.com**IMPORTANT AND URGENT****Date:** June 30, 2026**Dear Shareholder,****Sub: Non-submission of KYC details against your physical holdings****Ref: SEBI Master Circular No. SEBI/HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 6, 2026****Folio No:**

With reference to the above SEBI Master Circular, shareholders holding equity shares in physical form are required to update the following details with the Registrar and Share Transfer Agent (RTA):

- PAN;
- Contact details (postal address with PIN code, mobile number and email address);
- Bank account details (bank name, branch name, bank account number and IFSC); and
- Specimen signature.

Please note that the PAN furnished by you should be linked with Aadhaar. In case your PAN is not linked with Aadhaar, you are requested to complete the linkage immediately. If the linkage is not completed, your PAN will be treated as invalid and, consequently, your folio will be treated in the same manner as a folio for which no PAN has been furnished.

Shareholders whose folio(s) do not have all the above details updated shall be eligible to:

- Lodge grievances or avail service requests from the RTA only after furnishing the complete KYC details/ documents; and
- Receive any payment, including dividends, interest or redemption amounts, only after furnishing the complete KYC details/documents. Such payments shall be made only through electronic mode with effect from April 1, 2024.

You are also requested to register, update or opt out of nomination, as applicable, to ensure smooth transmission of securities.

Accordingly, any dividend or other payment payable in respect of your holdings will be processed and paid only through electronic mode. You are therefore requested to update your folio with the prescribed KYC details and supporting documents to facilitate the seamless processing of future dividends and other payments.

To update the KYC details in respect of your folio, please submit the following forms along with the prescribed supporting documents:

- a. Form ISR-1 duly completed, together with self-attested supporting documents for updation of KYC details;
- b. Form ISR-2 duly completed, together with banker attestation of signature and an original cancelled cheque bearing your name(s), or a self-attested copy of your bank passbook or bank statement;
- c. Form SH-13 for registration of nomination;
- d. Form SH-14 for cancellation or variation of nomination; and
- e. Form ISR-3 for opting out of nomination.

The above forms are available for download from the website of KFin Technologies Limited at:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Kindly forward the duly executed KYC documents to our Registrar and Share Transfer Agent, KFin Technologies Limited (Unit: NCC Limited), Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, through any one of the following modes:

- a. By submitting self-attested and dated physical copies; or
- b. By email, provided the documents are sent from the email ID registered with the RTA and are electronically/digitally signed by the shareholder (or, in the case of joint holders, by the first-named holder) and emailed to einward.ris@kfintech.com; or
- c. Through the KFin Technologies Limited web portal at <https://ris.kfintech.com>.

If you have already furnished the above documents, kindly ignore this communication.

Thank you,

Yours faithfully,
For NCC LIMITED

Sd/-
A Karthik
Company Secretary

This communication is computer-generated and hence does not require a signature.

INLAND LETTER CARD

To Open Please Tear Here



Sr.No. : 100



To Open Please Tear Here



To ,

To Open Please Tear Here



To Open Please Tear Here



If undelivered please return to:-
KFin Technologies Limited
UNIT: NCC LIMITED
Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad: 500 032
Tell Free No:1800 309 4001
Email: einward.ris@kfintech.com