

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
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Sub : Compliance Certificate for the half year ended 30.09.2017

Ref. : [Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015]


We being the Company Secretary of M/s National Aluminium Company Ltd. and Authorized Representative of M/s Karvy Computershare Pvt. Ltd., the Share Transfer Agent (STA) do hereby certify that M/s National Aluminium Company Ltd., having its Registered Office at Nalco Bhawan, P/1, Nayapalli, Bhubaneswar- 751013 (Odisha) has appointed M/s Karvy Computershare Pvt. Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Telangana for effecting transfer of shares, etc and is a SEBI Registered Category 1 Share Transfer Agent bearing Registration No. INR000000221.

Further, M/s Karvy Computershare Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s National Aluminium Company Ltd. during the period from April 1, 2017 to September 30, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s National Aluminium Company Ltd..


(N K MOHANTY)
COMPANY SECRETARY
NATIONAL ALUMINIUM CO. LTD.
M.No. FCS No. 3099
Bhubaneswar
Date: 11.10.2017




(S V RAJU)
KARVY COMPUTERSHARE PVT. LTD.
(REGISTRAR AND SHARE TRANSFER AGENT)
SEBI Regn. No. INR000000221
Hyderabad
Date : 11.10.2017



नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Fax:0674-2300677, Email:company_secretary@nalcoindia.co.in, Website:www.nalcoindia.com

National Aluminium Company Limited
(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan,
Plot No. P/1, Nayapalli, Bhubaneswar-751013, India