

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 : Appointment of M/s Karvy Computershare Pvt. Ltd as Registrar and Share Transfer Agent of NALCO.

Dear Sir,

In continuation to our letter No. NBC/NSE/2016/104 dtd. 01.02.2016, we would like to inform that M/s Karvy Computershare Pvt. Ltd, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Telangana, Tel.No.040-67161500,Fax No. 040-23420814 - Toll Free-No.18003454001, Email: einward.ris@karvy.com, Website: www.karvycomputershare.com has been appointed as the Registrar and Share Transfer Agent of Company w.e.f. 08.02.2016 for handling all matters relating to the shares (both physical as well as demat mode).

This is for your kind information and records. The same may also be disseminated in your website for information of all concerned.

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(N K MOHANTY)
COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan,
PlotNo.P/1,Nayapalli,Bhubaneswar-751013,India

CIN # L27203OR1981GO1000920

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