

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

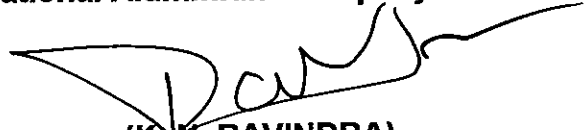
Sub : Appointment of M/s. Karvy Computershare Private Limited as Registrar and Share Transfer Agent of NALCO

Dear Sir,

In terms of Regulation 7(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that M/s. Karvy Computershare Private Limited, Hyderabad (SEBI Registration No. as Category – I Registrars and Share Transfer Agent – INR000000221) has been appointed by the Company as its Registrar and Share Transfer Agent for handling all matters relating to the shares (both physical as well as demat mode). The In-house Share Registry operations of the Company would be transferred to M/s. Karvy Computershare Private Limited in due course and in this connection, an agreement has been executed between the Company and M/s. Karvy Computershare Private Limited on 28.01.2016..

Thanking you,

Yours faithfully,
For National Aluminium Company Limited



(K.N. RAVINDRA)

EXECUTIVE DIRECTOR - COMPANY SECRETARY

CIN # L27203OR1981GOI000920

नेशनल एल्यूमिनियम कम्पनी लिमिटेड National Aluminium Company Limited

(भारत सरकार का उद्यम) (A Government of India Enterprise)

निगम कार्यालय CORPORATE OFFICE

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