



## **NLC INDIA LIMITED**

(formerly Neyveli Lignite Corporation Limited)  
(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,  
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031**  
**Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.**

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

March 24, 2017

The Manager, Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai, Maharashtra- 400001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1,Block G, BandraKurla Complex,Bandra, East, Mumbai, Maharashtra- 400051
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Stock Code: NSE: NLCINDIA  
BSE: 513683


### **Sub: Disclosure Under Regulation 7(2) of Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015**

Dear Sirs

In compliance of Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we furnish the changes in the equity shareholding of Promoter viz., the President of India acting through Ministry of Coal, consequent to the buyback of equity shares through Stock Exchange mechanism as per Annexure.

Thanking you,

Yours faithfully,  
For NLC India Limited

  
K. Viswanath  
Company Secretary

Encl.: As above

**No. 38038/1/2017-CA-II**  
**Government of India**  
**Ministry of Coal**

Shastri Bhawan, New Delhi, the 24<sup>th</sup> March, 2017

To,

**The Company Secretary,**  
**NLC India Limited**  
First Floor, No.8, Mayor Sathyamurthy Road,  
FSD, Egmore Complex of Food Corporation of India,  
Chetpet, Chennai - 600 031

**Sub: Disclosure under Regulation 7(2) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended**

Sir,

The President of India acting through the Ministry of Coal is the Promoter of the NLC India Limited ("NLC India"/ "Company").

In accordance with the provisions of Regulation 7 (2) (a) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations"), we wish to inform you that with respect to the Buyback of equity shares by the Company through the Tender Offer route, the President of India acting through the Ministry of Coal, Government of India being the Promoter has tendered in buyback offer 14,91,41,173 (fourteen crore ninety one lakh forty one thousand one hundred seventy three) equity shares through the Stock Exchange mechanism pursuant to SEBI circular no. CIR/ CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and 14,45,46,266 (fourteen crore forty five lakh forty six thousand two hundred sixty six) equity shares have been accepted in the Buyback

Since the aggregate traded value is in excess of Rs. 10,00,000 (rupees ten lakh only), Form 'C', duly signed in the prescribed format as required under Regulation 7 (2) of the Insider Trading Regulations, is enclosed for further necessary action for intimation to the Stock Exchanges.

Yours faithfully



(Kishore Kumar)

Under Secretary to Government of India / Authorised Signatory

किशोर कुमार / KISHORE KUMAR  
अवर सचिव / Under Secy.  
भारत सरकार / Govt. of India  
कोयला मंत्रालय / Ministry of Coal  
शास्त्री भवन / Shastri Bhawan  
नई दिल्ली / New Delhi

**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual disclosure]**


Name of the company: NLC India Limited

ISIN of the company:INE589A01014

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos. relative to/ others etc.)	Category of Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public rights/ preferential offer/ off market/ Inter-transfer, ESOPs etc.)		
	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sell/ Pledge/Revoked/Invoke)				Type of security (For e.g. - Shares, Warrants, Convertible Debenture)	No. and % of shareholding
Ministry of Coal, Government of India, Shastri Bhawan, New Delhi-110011	1509938640	90.00	Shares	144546266	14,310,080,334.00	Sell (Tender in Buyback)	Shares	136,53,92,374 (89.32%)	March 24, 2017	March 24, 2017	Buyback

**Note:** "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

  
**किशोर कुमार / KISHORE KUMAR**  
 अवर सचिव / Under Secy.  
 भारत सरकार / Govt. of India  
 कोयला मंत्रालय / Ministry of Coal  
 शास्त्री भवन / Shastri Bhawan  
 नई दिल्ली / New Delhi