

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b> Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051</b> Symbol : NATIONALUM
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**Sub : Certification by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a certificate dtd. 17.04.2017 given by M/s Saroj Ray & Associates, Company Secretaries on the share transfers for the half-year ended 31.03.2017, in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your kind information and necessary action.

Thanking you,

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

  
(K. N. RAVINDRA)  
ED - COMPANY SECRETARY

Encl. As above.


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2017**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. National Aluminium Company Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. Karvy Computershare Private Limited**, Hyderabad for the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015. Based on the information provided by the RTA, we hereby certify the following for the half year ended **31<sup>st</sup> March, 2017**:

- A) Share Certificates relating to the Share Transfer forms received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No request for issue of duplicate /split of share certificate has been received.

**Place: Bhubaneswar**  
**Date: 17<sup>th</sup> April, 2017**

**For: Saroj Ray & Associates**  
**(Company Secretaries)**

  
**CS. Saroj Kumar Ray, FCS**  
**Sr. Partner**  
**M. No. F5098, CP No. 3770**

