

<p>The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM</p>
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Sub : Compliance Certificate for the half year ended 31.03.2017

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


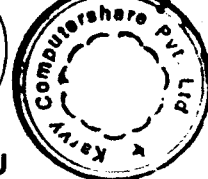
We being the Company Secretary of M/s National Aluminium Company Ltd. and Authorized Representative of M/s Karvy Computershare Pvt. Ltd., the Share Transfer Agent (STA) do hereby certify that M/s National Aluminium Company Ltd., having its Registered Office at Nalco Bhawan, P/1, Nayapalli, Bhubaneswar- 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 October 1, 2016 to March 31, 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.



K. N. RAVINDRA
ED - COMPANY SECRETARY
NATIONAL ALUMINIUM CO. LTD.
M.No. FCS No. 2517
Bhubaneswar
~~Date: 13/04/2017~~
Executive Director-Company Secretary
National Aluminium Co. Ltd.
NALCO Bhawan, P-1, Nayapalli
Bhubaneswar-751 013

S V RAJU
KARVY COMPUTERSHARE PVT. LTD
(REGISTRAR AND SHARE TRANSFER AGENT)
SEBI Regn. No. INR000000221
Hyderabad
Date : 13.04.2017

नेशनल एल्युमिनियम कम्पनी लिमिटेड **National Aluminium Company Limited**
(भारत सरकार का उद्यम) (A Government of India Enterprise)
निगम कार्यालय **CORPORATE OFFICE**
नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत **NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA**
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