

NLC India Limited

('Navratna' - Government of India Enterprise) Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010. Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. CIN : L93090TN1956GOI003507, Website: <u>www.nlcindia.in</u> email: <u>cosec@nlcindia.in</u>, Phone: 044-28369139

Lr. No. NLC/Secy/Reg.39(3)/2024

Date: 27.05.2024

Scrip	Code: NLCINDIA	Scrip Code: 513683
Bandra	a (E), Mumbai - 400 051.	Mumbai - 400 001.
Bandra	a-Kurla Complex,	Dalal Street,
Plot No	p. C/1, G Block,	Phiroze Jeejeebhoy Towers,
Nation	al Stock Exchange of India Ltd.	BSE Ltd.
То		То

Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform that the Registrar & Share Transfer Agent of the Company has issued following Duplicate Share Certificates on 27th May, 2024 in lieu of the Original Share Certificates which were reported to be lost by the respective shareholders and Letter of Confirmation will be issued to the said shareholders:

S. No.	Folio No.	Name of the Shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares held
			424130	1460053201-	
1	11833 Kandasamy S Saraswathy K	Kandasamy S		1460053300	200
		Saraswathy K	424131	1460053301-	
				1460053400	
2	11698	Belevendran S	423869	1460027101-	
		Anthoniammal B		1460027200	200
			423870	1460027201-	200
				1460027300	

This is for your information and record.

Thanking You,

Yours faithfully, for NLC India Limited

Company Secretary & Compliance Officer