CREATING WELL BEING

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: www.nlcindia.in

email: cosec@nlcindia.in, Phone: 044-28369139

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001.

Date: 15.04.2024

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

To To National Stock Exchange of India Ltd. To BSE Ltd.

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

Scrip Code: NLCINDIA Scrip Code: 513683

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 15th April, 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	Distinctive Nos.	No. of Shares held
			No.		
1	17782	Syam Sundar S	435838	1461224001-	200
				1461224100	
				1461224101-	
			435839	1461224200	
2	14551	Muruganantham K	429458	1460586001-	
				1460586100	
			429459	1460586101-	200
				1460586200	

This is for your information and record.

Thanking You,

Yours faithfully, for NLC India Limited

Company Secretary & Compliance Officer