

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: L93090TN1956G01003507, Website: www.nlcindia.in

email: <u>investors@nlcindia.in</u> Phone: 044-28369139

Lr. No. Secy/Reg.7(3)/2024

Dt. 04.04.2024

To

National Stock Exchange of India Ltd

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai-400 051.

To

BSE Ltd

Phiroze JeeJeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code: NLCINDIA

Scrip Code: **513683**

Dear Sir / Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2024 – reg.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed for the year ended 31st March 2024 .

This is for your information and records.

Thanking you,

Yours faithfully, for **NLC India Limited**

Company Secretary & Compliance Officer

April 03, 2024

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001 The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31/03/2024 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for NLC India Limited

R Udhayashankar Company Secretary for Integrated Registry Management Services
Private Limited

Anusha N

Deputy General Manager