

To,  
The General Manager  
Compliance and Monitoring Division-1  
Securities and Exchange Board of India  
SEBI Bhavan BKC, Plot No. C-4A, 'G' Block  
Bandra-Kurla Complex, Bandra (East)  
Maharashtra, Mumbai-400051

Kind Attn.: Shri Pradeep Ramakrishnan,

**Sub: Seeking extension of time for submitting audited financial results for the financial year ended 2018-19, required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

At the outset, it is brought to your kind notice that the extremely severe cyclonic storm "Fani" made landfall in Odisha on 3<sup>rd</sup> May, 2019, which paralyzed the supply of water, power and infrastructure etc. Restoration of the same will take 3-4 weeks' time despite best efforts being made by the Government machineries and all concerned. The aforesaid cyclone has damaged our office building and structure causing non-availability of the services of internet as well as system related works. Efforts are being made on war-footing basis to resume normal operation in the office and it is expected that normalcy would be restored in few days' time.

It is pertinent to mention here that the Company is mandated to publish its annual audited financial statements for the FY 2018-19 by 30<sup>th</sup> May, 2019 in line with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, this natural calamity has caused hindrance to the normal operation of the office work.

Though we are putting our best efforts to comply with Regulation 33 of SEBI (LODR) Regulations within stipulated time, still there is every possibility that we may fail to publish the annual audited results by 30.05.2019 in view of the circumstances narrated above. Hence as a special case, we request you to kindly grant 3-4 week's additional time beyond the stipulated time schedule stated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for submission of annual audited financial statements for FY 2018-19 of our Company.

A line of confirmation in this regard will be highly appreciated.

Thanking You,

Yours Faithfully

For National Aluminium Company Ltd

  
(N K MOHANTY)

COMPANY SECRETARY

1. The Manager, BSE Ltd. : For kind information
2. The Manager, Listing Dept., National Stock Exchange : For kind information

नेशनल एल्युमिनियम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)  
निगम कार्यालय  
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited  
(A Government of India Enterprise)  
REGD. & CORPORATE OFFICE  
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

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