

## एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028. Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028. नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2024-Sectt.

09.04.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share

and Takeovers) Regulations, 2011.

Ref: BSE Scrip Code: 526371; Security ID: NMDC

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011 received from the Promoter of the company for the financial year ended 31<sup>st</sup> March 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully, for NMDC Limited

A.S. Pardha Saradhi Executive Director & Company Secretary

Encl: As above.

## No.S-28022/56/2020-NMDC

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Share and Takeovers) Regulations, 2011

Ref: BSE Scrip Code: 526371; Security ID: NMDC

In compliance with the above stated subject, this is to hereby submit that the number of shares of NMDC Ltd. held by the President of India (Promoter of the Company) as on 31<sup>st</sup> March 2024 are 178,16,33,571 (60.79%) and that the Promoter had not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For and on behalf of the President of India Ministry of Steel, Government of India

> Shri Abhijit Narendra Joint Secretary

CC: Company Secretary, NMDC Limited