

एन एम डी सी



NMDC

# 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.

नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2008-Sectt.

19.04.2023

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2023**

**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC**

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2023.

Thanking you,

Yours faithfully,  
for NMDC Limited

A.S. Pardha Saradhi  
Executive Director &  
Company Secretary

Encl: As above.

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
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**CS MOHIT KUMAR GOYAL**  
B.COM. (Hons), LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

On the basis of the information made available by **AARTHI CONSULTANTS PRIVATE LIMITED**, the Registrars and Share Transfer Agents (RTA) of **NMDC Limited** and the registers, files, letters etc. made available by them relating to the Company, **NMDC Limited** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> APRIL, 2022 TO 31<sup>st</sup> MARCH, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on **31<sup>st</sup> MARCH, 2023:**

- A) The Company has not received any requests for transfer / transmission of shares during the period from **01<sup>st</sup> APRIL, 2022 TO 31<sup>st</sup> MARCH, 2023**. However requests received for deletion of name were processed within the stipulated time during the period under review.
- B) There were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

**Place: Hyderabad**  
**Date: 19.04.2023**



**Signature:**

**Name Of Company Secretary:**  
**CS MOHIT KUMAR GOYAL**  
**FCS: 9967, CP NO: 12751**  
**PARTNER**  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**  
**UDIN: F009967E000138843**  
**PR 699/2020**