



NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.in



Lr.No.Secy/ Reg.40 & 61/2020

Dt.26.05.2020

To The National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code : NLCINDIA Security name: NLC29 & NLC30	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 , 958806 & 959237
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Dear Sirs,

Sub: Regulation 40(9) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance - reg.

We enclose herewith a certificate issued by A. K Jain & Associates, Practicing Company Secretaries, in compliance of Regulation 40(9) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary 26/5/2020

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

To
The Company Secretary
M/s. NLC India Limited
Corporate Office Block-1
NEYVELI 607801
TAMIL NADU

CERTIFICATE

We have examined all documents, Memorandum of Transfers, Registers, files and other documents relating to **NLC INDIA LIMITED** maintained by their Share Transfer Agent (STA), **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** pertaining to transfer etc. of equity shares / Bonds of the company for the period from **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per regulation 40 (9) and 61(4) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. Based on the information provided by the Company / STA, We hereby certify that the Company / STA have delivered during half year ended on **31st March 2020**:

A) Share Certificates relating to the transmission of Shares and replacement of share certificate received during the period from **1st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within **30 days** from the respective date of lodgment excepting those rejected on technical grounds. No request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the half year ended **31st March 2020**.

For A. K. JAIN & ASSOCIATES
Company Secretaries



P. Mehta

PANKAJ MEHTA

Partner

M. No.A29407

C.P.No. 10598

UDIN: A029407B000280845

Place: Chennai
Date: 26.05.2020