

एनएमडीसी



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)/2024-Sectt.

23.04.2024

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015 for the year ended 31st March 2024

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 31st March 2024.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary

Encl: As above.



B. R. Agrawal & Associates

Practicing Company Secretaries

Goyal Enterprises 18/952, Civil Station Road
Opp. Hotel Satkar, Raipur (C.G.) - 492009,
Phone : 0771-4061914, 4911914
Mobile : 98264-26263
E-mail : corporategovernance03@gmail.com

CERTIFICATE

[Under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

For the year ended on 31st March, 2024

On the basis of the information made available by M/s. Aarthi Consultants Private Limited, Hyderabad, the Registrar and Share Transfer Agent (RTA) of **M/s. NMDC Limited** pertaining to transfer /transmission of Equity Shares of the Company for the period from **01st April 2023 to 31st March 2024** for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the aforesaid period: -

- i) The Company has not received any request for physical shares transmission/ transposition or split/remit of share certificate.
- ii) Letter of Confirmation in respect of request received for duplicate shares has been issued within the prescribed time from the respective date of lodgement. Further, there were no requests relating to deletion of name, subdivision, replacement, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the Audit Period

**For B. R. Agrawal & Associates
Practicing Company Secretaries**

Brajesh R. Agrawal

**Brajesh R. Agrawal
Proprietor**

M. No. 5771 | C.P. No. 5649

FRN: S2017CG528500

UDIN: F005771F000218126

PR No. 4710/2023

Place: Raipur

Date: 23/04/2024

