

सेवा में/To प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited फिरोज जीजीभॉय टावर्स Phiroze Jeejeebhoy Towers दलाल स्ट्रीट/Dalal Street मुंबई/MUMBAI -400 001 स्क्रिप कोड/ Scrip Code-532234	सेवा में/ To प्रबंधक/ The Manager लिस्टिंग विभाग/ Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. एक्सचेंज प्लाजा/ Exchange Plaza बान्द्राकूर्ला कॉम्प्लेक्स-/ Bandra-Kurla Complex बान्द्रा ईस्ट/Bandra East मुंबई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय : 31 मार्च, 2024 को समाप्त तिमाही के लिए सेबी (डिपोजिटरी तथा प्रतिभागी) विनियमन, 2018 के विनियमन 74(5) के अधीन प्रमाणपत्र।

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2024.

आदरणीय महोदय/Dear Sir,

कृपया मार्च, 2024 को समाप्त तिमाही के लिए सेबी (डिपोजिटरी तथा प्रतिभागी) विनियमन, 2018 के विनियमन 74(5) के अनुसार कंपनी के रजिस्ट्रार तथा शेयर हस्तांतरण एजेंट (आरटीए), मेसर्स बिगशेयर सर्विसेज प्रा. लिमिटेड से प्राप्त पुष्टि प्रमाणपत्र, दिनांक 09.04.2024 संलग्न किया गया है।

Please find enclosed the certificate dated 09.04.2024 received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March, 2024.

यह आपकी सूचना व अभिलेख हेतु है/This is for your information and record.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully,
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(एन.के. महान्ति)

(N.K. Mohanty)

कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी
ED & Company Secretary and Compliance Officer

Encl.: As above/ संलग्न

नेशनल एल्युमिनियम कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत

National Aluminium Company Limited
(A Government of India Enterprise)
Regd. & Corporate Office
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

Ref No. BSS/Reg 74(5)/2024

Date: 09/04/2024

NATIONAL ALUMINIUM COMPANY LIMITED
NALCO BHAVAN,
PLOT NO. P/1,
NAYAPALLI,
BHUBANESWAR - 751013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534