No. 18(1)/2020- Sectt
8th May 2020

1) The BSE Limited  
   Phiroze Jeejeebhoy Towers, 
   Dalal Street, Mumbai- 400001

2) National Stock Exchange of India Ltd., 
   Exchange Plaza, C-1, Block G, 
   Bandra Kurla Complex, 
   Bandra (E), Mumbai – 400 051

3) The Calcutta Stock Exchange Limited, 7, Lyons Range, 
   Kolkata – 700001

Dear Sir / Madam,

Sub: Compliance Certificate for the half year ended 31st March 2020

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the half year ended 31st March 2020.

Thanking you

Yours faithfully,
For NMDC Limited

Sd/-
A S Pardha Saradhi
Company Secretary

Encl: As above
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2020

We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the Company (Security ID: NMDC) for the period from 1st October 2019 to 31st March 2020 have been maintained by the Registrar & Share Transfer Agent (R & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number: INR000000379), having office at 1-2-285, Domalguda, Hyderabad - 500029, Telangana.

For NMDC Limited

Sd/-
A S Pardha Saradhi
Company Secretary &
Compliance officer

For Aarthy Consultants Private Ltd

G. Bhaskara Murthy
Authorized Signatory

Place: Hyderabad
Date: 08-05-2020