Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020

Ref: Security ID: NMDC

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate obtained from the Company’s Registrar and Share Transfer Agents, M/s Aarthi Consultants Pvt. Ltd. for the quarter ended 31st March 2020.

Thanking you

Yours faithfully,

For NMDC Limited

Sd/-
A S Pardha Saradhi
Company Secretary

Encl: As above
Date: May 6th, 2020

The Company Secretary
NMDC Limited
Khanij Bhavan, 10-3-31/A
Castle Hills, Masab Tank
Hyderabad – 500 028

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2020 to 31-03-2020.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.,

[Signature]

Authorised Signatory.