

एनएमडीसी स्टील लिमिटेड
NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़
Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.
नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No.18(5)/2024-Sectt.

24.04.2024

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; BSE Scrip Code: 543768; Security ID: NSL NISP

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 Steel Limited

(Aniket Kulshreshtha)
Company Secretary

Encl: As above.



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. Aarathi Consultants Private Limited, Hyderabad, the Registrar and Share Transfer Agent (RTA) of **M/s. NMDC Steel 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 transfer of shares during the year.
- ii) Letter of Confirmation in respect of request received for transmission of shares has been disposed off within the prescribed time from the respective date of lodgement. Further, there were no requests relating to duplicate shares issue, transposition or split/remit of share certificate, 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**

Digitally signed by BRAJESH
R AGRAWAL
Date: 2024.04.23 17:55:31
+05'30'



**Brajesh R. Agrawal
Proprietor**

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

FRN: S2017CG528500

UDIN: F005771F000215057

PR No. 4710/2023

Place: Raipur

Date: 23/04/2024