एनएमडीसी

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

SEC - 1/NMDC/Bonus2024

Date: 18th December 2024

To, Listing Operations CRD, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 526371

Kind Attention: Mr. Kedar Chavan, Assistant Manager

Subject

: Response to your email dated 18th December 2024, seeking information regarding the record date intimation given by NMDC Limited for Bonus Issue of 586,12,11,700 Equity Shares in terms of Chapter XI of the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Dear Sir,

In reference to the captioned subject, please find below the information sought by you:

1.	Deemed Date of Allotment	Monday, 30th December 2024
2.	Number of Bonus Shares	586,12,11,700 (Five Hundred Eighty Six Crores Twelve Lakhs
	being issued	Eleven Thousand Seven Hundred) Equity Shares of Rs. 1/- each
3.	Distinctive Numbers	2930605851 - 8791817550
4.	Effective Listing Date	Tuesday, 31st December 2024
5.	ISIN	INE584A01023

Also, the undertaking regarding submission of documents to the depository system latest by 12 P.M. of next working day of the record date (i.e. Monday, 30th December 2024) and availability of these Bonus Shares for trading on BOD (Beginning of the day) of T+2 day, has been attached herewith as **Annexure A**

We, hereby request your good office to kindly take note of the above-mentioned submissions and in case you require any additional information, document, details, or clarification in this regard, we will be pleased to provide the same upon hearing from you

For NMDC Limited

Pravin Shekhar Company Secretary & Compliance Officer

Place: Hyderabad