



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in, Phone: 044-28369139.

Lr. No. Secy/Reg.39(3)/2024

Date: 09.07.2024

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| To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA | To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683. |
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Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Share Certificates held by the following Shareholder has been reported as lost/misplaced on 08.07.2024.

| S. No. | Folio No. | Name of the Shareholder | Certificate No. | Distinctive Nos. | No. of Shares held |
|---------------|------------------|--------------------------------------|------------------------|--|---------------------------|
| 1 | 8855 | PERUMAL V AMSA V VENKATACHALAM | 418355 418356 | 1459475701 to 1459475800 1459475801 to 1459475900 | 200 |

The Letter of Confirmation will be issued after receipt of necessary documents from Shareholder regarding duplicate share certificates and compliance of required formalities.

This is for your information and record.

Thanking You,

Yours faithfully,

for NLC India Limited

**Company Secretary &
Compliance Officer**