

एनबीसी/एस/4.5 एवं 4.5(ए)/2024/570
दिनांक: 08.04.2024

NBC/S/4.5 & 4.5(A)/2024/570
Date: 08.04.2024

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचिबद्धता दायित्वों एवं प्रकटीकरण आवश्यकताओं) के विनियम 40(9) के अनुसार तहत प्रमाण पत्र।

आदरणीय महोदय/Dear Sir,

सेबी (सूचिबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 40(10) के संदर्भ में, कृपया मेसर्स एसकेएम एंड एसोसिएट्स द्वारा सेबी (सूचिबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 40(9) के अनुसार, 31 मार्च, 2024 को समाप्त वर्ष के प्रमाण पत्र संलग्न प्राप्त करें।

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a certificate given by M/s. SKM & Associates, Company Secretaries for the year ended 31st March, 2024, in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(एन.के. महान्ति)

(N.K. Mohanty)

कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी
ED & Company Secretary and Compliance Officer

Enclosed: As above/ संलग्न

नेशनल एल्युमिनियम कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
निगम कार्यालय
नालको भवन. नयापल्ली, भुवनेश्वर-751013, भारत

National Aluminium Company Limited
(A Government of India Enterprise)
Regd. & Corporate Office
Nalco Bhawan. Nayapalli, Bhubaneswar-751013, India

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31ST MARCH, 2024**

The Registrar & Share Transfer Agents (RTA) of M/s. National Aluminium Company Limited has been transferred from M/s. KFin Technologies Limited, Hyderabad (Old RTA) to M/s. Bigshare Services Pvt. Limited, Mumbai (New RTA) w.e.f. 15.03.2024.

M/s. KFin Technologies Limited, Hyderabad (Old RTA) and M/s. Bigshare Services Pvt. Limited, Mumbai (New RTA) for the period from 1st April, 2023 to 14th March, 2024 and 15th March, 2024 to 31st March, 2024 respectively have submitted necessary declaration under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as forwarded by the Company with regard to the submission of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

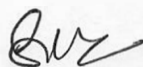
We have examined Memorandum of Transfers, Registers, files and other documents pertaining to equity shares of **M/s. National Aluminium Company Limited** maintained by the Company's Registrar & Share Transfer Agents (RTA) i.e. **M/s. KFin Technologies Limited, Hyderabad (Old RTA)** for the period from **1st April, 2023 to 14th March, 2024** and **M/s. Bigshare Services Pvt. Limited, Mumbai (New RTA)** for the period from **15th March, 2024 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company, we hereby certify that, share certificates(s) in physical mode /Letter of Confirmation(s) i.e. issued for shares only in dematerialised form (after SEBI notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022), relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as applicable have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds, received during the period from 1st April, 2023 to 31st March, 2024.

For SKM & Associates
Company Secretaries



Place: Bhubaneswar
Date: 05/04/2024
UDIN: F003488F000038919


(Sanjay K. Mahapatra)
Sr. Partner
FCS: 3488, CP: 6002

R:/KFIN/TPL/TRF/40(9)

Date: 05-04-2024

NATIONAL ALUMINIUM COMPANY LIMITED
NALCO BHAVAN,
PLOT NO. P/1
NAYAPALLI
BHUBANESWAR - 751013

Dear Sir/Madam,

We confirm that there are no transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 14/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,

for **KFIN TECHNOLOGIES LIMITED**

BHASKAR ROY
Digitally signed by BHASKAR ROY
Date: 2024.04.05 11:10:39 +05'30'

BHASKAR ROY
DEPUTY VICE PRESIDENT

Ref No. BSS/Reg 40(9)/2024

Date: 05/04/2024

To,
NATIONAL ALUMINIUM COMPANY LIMITED
NALCO BHAVAN,
PLOT NO. P/1
NAYAPALLI
BHUBANESWAR
751013

Dear Sir/Madam,

We confirm that there are no transfers with regard to Regulation 40(9) of the SEBI(LODR) Regulations, 2015 during the period from 15.03.2024 to 31.03.2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534