

To, The Manager BSE Limited Phiroj Jeejeebhoy Towers, Dalal Street, <b>MUMBAI- 400 001</b> <b>Scrip Code: 532234</b>	To, The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI-400 051</b> <b>Symbol: NATIONALUM</b>
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**Sub: Compliance Certificate for the year ended 31.03.2023**

**Ref: [Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015]**

We being the Company Secretary of M/s. National Aluminium Company Ltd. and Authorized Representative of M/s. KFin Technologies Limited, the Share Transfer Agent (STA) do hereby certify that M/s. National Aluminium Company Ltd., having its Registered Office at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar-751013 (Odisha) has appointed M/s. KFin Technologies Limited as its Share Transfer Agents(STA) having its Registered Office/Place of activities at Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category 1 Share Transfer Agent bearing Registration No. INR000000221.

Further, M/s. KFin Technologies Limited as a STA has conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. National Aluminium Company Ltd. during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. National Aluminium Company Limited.

**(N. K. Mohanty)**  
GGM & Company Secretary  
**National Aluminium Co. Ltd.**  
M. No. FCS 3099  
Bhubaneswar

**(S.V. Raju)**  
**KFin Technologies Limited**  
(Registrar and Share Transfer Agent)  
SEBI Registration No. INR000000221  
Hyderabad

नेशनल एल्युमिनियम कंपनी लिमिटेड  
(भारत सरकार का उपक्रम)  
निगम कार्यालय

National Aluminium Company Limited  
(A Government of India Enterprise)  
Regd. & Corporate Office

नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत  
India

Nalco Bhawan, Nayapalli, Bhubaneswar-751013,

CIN # L272030R1981GO1000920

Tel.:0674-2301988-999. Ext.:2265, 2266, 2267, 2585, 2587. E-mail: company\_secretary@nalcoindia.co.in. Website:www.nalcoindia.com