



NLC India Limited

(Formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2018

Dt.25.09.2018

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051. Scrip Code : NLCINDIA	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear sirs,

Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance – reg.

As required under Regulation 30 of LODR, we wish to inform that, pursuant to 21/3/2011-ASO/BA dated 24th September,2018 of Ministry of Coal, Government of India, Shri.Md.Nasimuddin, Principal Secretary to Government of Tamilnadu, Energy Department, has been appointed as a Part-time Official Director of the Company with effect from 24th September,2018.

Disclosure of relationships between directors: Shri.Md.Nasimuddin is not related to any Directors of the Company.

We affirm that Shri.Md.Nasimuddin is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Further, we wish to inform that the profile of the Director will be forwarded at the earliest.

Thanking you,

Yours faithfully,
for NLC India Limited

Shanvi
25/9/18
For Company Secretary