



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.

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CIN: L93090TN1956GOI003507

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Lr.No.Secy/ 30 of LODR/2018/Disq

Dt.31.08.2018

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 SEBI (Listing Obligation and Disclosure Requirements),
Regulation, 2015 (LODR), Compliance-reg.

Further to the email dated 30th August, 2018 received from Ministry of Coal (MOC), attaching the letter dated 10th August, 2018 stating that "Ministry of Corporate Affairs have now confirmed that the Ms. Monika Arora should have been vacated Directorship from 31.10.2016 in all such Companies where she was holding Directorship, by operation of law. As such, Ms. Monika Arora would have vacated the Directorship w.e.f 31.10.2016".

In this regard, as required under Regulation 30 of the SEBI LODR Regulations, 2015, it is informed that Ms. Monika Arora has ceased to be a Director from the Board of Directors of the Company.

Thanking you,

Yours faithfully,
for NLC India Limited


f. **R. Sathyanarayanan** 31/8/18
Company Secretary