

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/ 708
दिनांक: 15.04.2021

NBC/S/4.5 & 4.5(A)/2021/ 708
Date: 15.04.2021

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip 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: Certification by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

आदरणीय महोदय/Dear Sir,

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a certificate given by M/s. Deba Mahapatra & Co., Company Secretaries on the share transfers for the half-year ended 31.03.2021, 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)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GM & Company Secretary and Compliance Officer

Enclosed as above/ संलग्न

नेशनल एल्युमिनियम कंपनी लिमिटेड
(भारत सरकार का उपग्रह)
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 HALF YEAR ENDED 31ST MARCH, 2021**

We have examined, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. National Aluminium Company Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. KFin Technologies Private Limited**, Hyderabad for the period from **1st October 2020** to **31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that:

A) The Company has delivered during half year ended on **March 31, 2021** share certificates in respect of requests relating to transmission of securities/ deletion of name and renewal received during the period from **October 01, 2020** to **March 31, 2021** within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --

UDIN: F005474C000098061

Place: Bhubaneswar

Date: 15/04/2021



**For Deba Mohapatra & Co.
(Company Secretaries)**

Deba Mohapatra

CS Debadatta Mohapatra, FCS

Sr. Partner

M. No. F5474, CP No. 4583