



## NLC INDIA LIMITED

(Navratna - 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.in



Lr.No.Secy/Reg.40(9)/2019

Dt. 14.10.2019

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

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance - reg.

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We enclose herewith a certificate issued by Shri.R.Balasubramaniam, a Practicing Company Secretary, in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Thanking you

Yours faithfully  
for NLC India Limited

  
14/10/19  
7 Company Secretary

R. BALASUBRAMANIAM  
B.A., B.L., F.C.S.  
Company Law Consultant  
Email ID: balu\_comsec@yahoo.com

"J" Block, Second Street,  
Door No. 27, Flat No. A2,  
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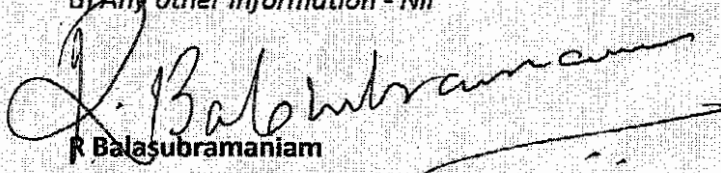
**The Company Secretary**  
**M/s. NLC India Limited**  
**Corporate Office Block-1**  
**NEYVELI 607 801**  
**TAMIL NADU**

### CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NLC India Limited** maintained by their Share Transfer Agent(STA), **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** pertaining to transfer etc. of equity shares of the company for the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. Based on the information provided by the Company / STA, I hereby certify that the Company/STA has delivered during half year ended on **30<sup>th</sup> September 2019**:

A) the Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** as entered in the Memorandum of Transfers have been issued within **30 days** of the date of lodgment for transfer from the respective date of lodgment excepting those rejected on technical grounds. No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the half year ended **30<sup>th</sup> September 2019**.

B) Any other information - Nil

  
R. Balasubramaniam  
C.P. No. 1340

Date: October 14, 2019

Place: Chennai

UDIN: F002397A000067541