

### एनबीसी/एस/4.5 एवं 4.5(ए)/2020/ 27 44 दिनांक:24.12.2020

NBC/S/4.5 & 4.5(A)/2020/ 2744 Date: 24.12.2020

प्रबंधक / The Manager बीएराई 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

विषयः दावारहित अंतरिम लाभांश 2013-14 और इक्विटी शेयरों को निवेशक शिक्षा और संरक्षण कोष में स्थानांतरण के संबंध में समाचार पत्र में प्रकाशन ।

Sub: Newspaper Publication regarding transfer of unclaimed Interim Dividend 2013-14 and Equity Shares to Investor Education & Protection Fund.

महोदय/Dear Sir,

दावारहित अंतरिम लाभांश 2013-14 और इक्विटी शेयरों को निवेशक शिक्षा और संरक्षण कोष में स्थानांतरण संबंधी अँग्रेजी समाचार-पत्र "बिजनेस स्टैंडर्ड" तथा ओड़िया समाचार-पत्र "समाज" की संलग्न समाचार पत्र प्रकाशन देखें।

Please find attached newspaper publication regarding notice of transfer of unclaimed Interim Dividend 2013-14 and Equity Shares to Investor Education & Protection Fund published in "Business Standard" in English and "The Samaja" in Odia.

यह आपके जानकारी और अभिलेख हेतु है। This is for your information and record.

सधन्यवाद/Thanking you,

भवदीय / Yours faithfully, कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड for National Aluminium Co. Ltd.

बी. के. साहु)

(B. K. Sahu)

उपमहाप्रबंधक (कंपनी सचिव) DGM (Company Secretary)

संलग्न यथोक्त /Enclosed as above

नेशनल एल्यूमिनियम कम्पनी लिमिटेड (भारत सरकार का उद्यम)

National Aluminium Company Limited (A Government of India Enterprise) REGD. & CORPORATE OFFICE

Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India

CIN # L27203OR1981GO1000920



NALCO Bhawan, Plot No-P/1, Nayapalli, Bhubaneswar-751013, Odisha

(CIN: L27203OR1981GOI000920)

A NAVRATNA COMPANY

#### **NOTICE TO SHAREHOLDERS**

## TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to Sec. 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), notified by the Ministry of Corporate Affairs, effective 7" September, 2016, as amended from time to time.

The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF), set up by the Central Government. The Company is in the process of sending individual communications to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available addresses. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.nalcoindia.com. Shareholders are requested to refer to the Investor Services page on the website to verify the details of the shares liable to be transferred to IEPF.

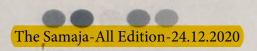
Notice is hereby given to all such shareholders to make application to the Company's Registrar (M/s.KFin Technologies Private Limited) by 30.03.2021 with a request to claim their unpaid Interim Dividend for the year 2013-14 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no claim is made by 30.03.2021, the Company will be compelled to transfer the shares to the IEPF, without any further notice.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: Shri G. Ramdas, Manager, M/s. KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032; Tel. No.: 040-67161500; email: einward.ris@kfintech.com; website: https://www.kfintech.com.

For National Aluminium Company Limited Sd/-

Place : Bhubaneswar Date : 14.12.2020 GI

(N.K. MOHANTY)
GM & COMPANY SECRETARY





NALCO Bhawan, Plot No-P/1, Nayapalli, Bhubaneswar-751013, Odisha (CIN: L272030R1981G0I000920)

A NAVRATNA COMPANY

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For National Aluminium Company Limited

Place : Bhubaneswar Date : 14.12.2020 (N.K. MOHANTY)
GM & COMPANY SECRETARY

Business Standard-All Edition-24.12.2020