



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office : No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.com
email: investors@nlcindia.in Phone: 04142-212397, Fax: 04142-252645 & 252646



Lr.No.Secy/ Reg.40 & 61/2020

Dt.17.10.2020

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 BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sirs,

Sub: Regulation 40(9) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance - reg.

We enclose herewith a certificate issued by Kumar Naresh Sinha & Associates, Practicing Company Secretaries, in compliance of Regulation 40(9) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary

KUMAR NARESH SINHA & ASSOCIATES
Company Secretaries

121, Vinayak Apartment
Plot No.: C-58/19, Sector-62
Noida-201309 (U.P)
Mobile: 9868282032, 9810184269
Email: kumarnareshsinha@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all documents, 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 / Bonds of the company for the period from **1st April 2020** to **30th September, 2020** for the purpose of issuing a Certificate as per **Regulation 40 (9) and 61(4)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company / STA, We hereby certify that the Company / STA have delivered during half year ended on **30th September, 2020**,

- Share Certificates relating to the transmission of Shares and replacement of share certificate, received during the period from **1st April 2020** to **30th September, 2020** as entered in the Memorandum of Transfers, have been issued within 30 days from the respective date of lodgment excepting those rejected on technical grounds. No request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the half year ended **30th September 2020**.

Place: Noida
Date: 17.10.2020

For Kumar Naresh Sinha & Associates

Company Secretaries

NARESH
KUMAR
SINHA

Digitally signed by
NARESH KUMAR
SINHA
Date: 2020.10.17
18:27:38 +05'30'

(Naresh Kumar Sinha)

Proprietor

Membership No.: F1807

COP No.: 14984

UDIN: F001807B000982633