

To

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.in
email: cosec@nlcindia.in
Phone: 044-28360027, Fax: 044-28360057

Azadi Azadı _{Ka} Amrit Mahotsav

Lr. No. Secy/Reg.7(3)

To

BSE Ltd.

Phiroze Jeeleebhoy Towers, Dalal Street. Mumbai - 400 001.

Date: 15.04.2022

Scrip Code: 513683.

The National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Scrip Code: NLC India

Dear Sirs,

Sub: Submission of Certificate under Regulation 7(3) of SEBI (LODR), 2015 for the Financial Year ended 31st March, 2022.

Pursuant to Regulation 7(3) of SEBI (LODR), 2015, we hereby submit a certificate duly signed by Integrated Registry Management Services Private Limited (Registrar to an Issue & Share Transfer Agent) and Compliance Officer of the Company for the financial year ended 31st March, 2022 in compliance with Regulation 7(2) of SEBI (LODR), 2015.

This is for your information and records.

Thanking You,

Yours faithfully, For NLC India Limited

Company Secretary

April 12, 2022

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001 The Manager National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra- Kurla Complex Bandra (E) Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31/03/2022 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by Integrated Registry Management Services Private Limited, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for NLC India Limited

Company Secretary

for Integrated Registry Management Services
Private Limited

Anusha N

Deputy General Manager