



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:L93090TN1956G01003507

Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr. No. Secy/Reg74(5)-Certification/2020

Dt.07.04.2020

To The Vice President National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400 013	To The Vice President-Operations Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel(East) Mumbai 400013
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

Sir(s),

Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, based on the certification received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA), we hereby confirm that:

- Within 15 days of receipt of the certificate(s) of security from the Depository Participant(s), confirmation of dematerialisation to the Depositories and monthly report of securities dematerialised, for the months comprising the Quarter, January - March 2020, has been duly sent to the Stock Exchanges where the securities are listed;
- After due verification, immediately mutilated and cancelled the certificate(s) of security;
- Substituted the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every Stock Exchange on a monthly basis, where the securities are listed.

This is for your information and records, please.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary

April 06, 2020

NLC India Limited
CORPORATE OFFICE:BLOCK -1
NEYVELI
CUDDALORE DIST.
TAMILNADU - 607801

Kind Attn.: Mr.K.Viswanath, Company Secretary

Dear Sir,

SUB : Confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that:

- ❖ within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP), confirmed the dematerialisation to the Depositories and monthly report of securities dematerialised, for the months comprising the Quarter, **January - March 2020**, has been duly sent to the Stock Exchanges where the securities are listed.
- ❖ after due verification, immediately mutilated and cancelled the certificate(s) of security.
- ❖ substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2020** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**



Anusha N
Asst. General Manager