



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: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/ RSA/2022

Dt.22.04.2022

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: Reconciliation of Share Capital Audit - Compliance — Reg.- Compliance - reg.

We enclose herewith a certificate issued by Kumar Naresh Sinha & Associates, Practicing Company Secretaries, in compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


22/4/22
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

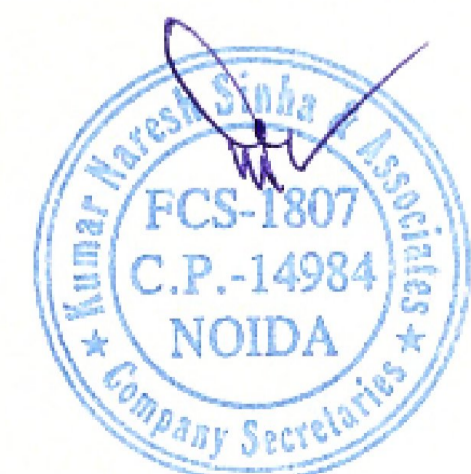
The Board of Directors,
NLC INDIA LIMITED,
135 EVR Periyar High Road,
Kilpauk, Chennai – 600006,

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **NLC INDIA LIMITED** ('the Company') and its Registrars and Transfer Agents, Integrated Registry Management Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary, we hereby certify the report for the **Quarter ended 31st March 2022** as detailed below;

1.	For Quarter Ended	31st March, 2022
2.	ISIN	INE589A01014
3.	Face Value	Rs.10/- per share
4.	Name of the Company	NLC INDIA LIMITED
5.	Registered Office Address	135 EVR Periyar High Road Kilpauk, Chennai – 600010
6.	Correspondence Address	Corporate Office, Block 1, Neyveli - 607801
7.	Telephone No Fax No	044 – 28369139 044 - 28360057
8.	Email address	cosec@nlcindia.in
9.	Names of the Stock Exchanges where the company's securities are listed	<ul style="list-style-type: none">• BSE Limited (BSE)• National Stock Exchange of India Limited (NSE)



		Number of Shares	% Of Total Issued Capital
10.	Issued Capital	1386636609	100%
11.	Listed Capital (BSE & NSE)	1386636609	100%
		Number of Shares	% Of Total Issued Capital
12.	Held in dematerialized form in NSDL	1311718726	94.60%
13.	Held in dematerialized form in CDSL	72884704	5.26%
14.	Physical	2033179	0.15%
15.	Total no. of shares (12+13+14)	1386636609	100%
16.	Reasons for difference if any, between (10 &11), (10 &15), (11 &15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

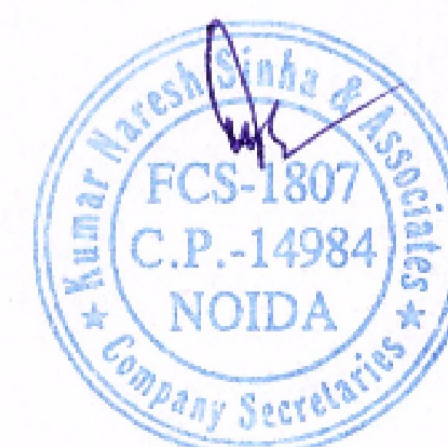
Particulars***	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -principle approval pending from Stock Exchanges (Specify Names)
-NIL-						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

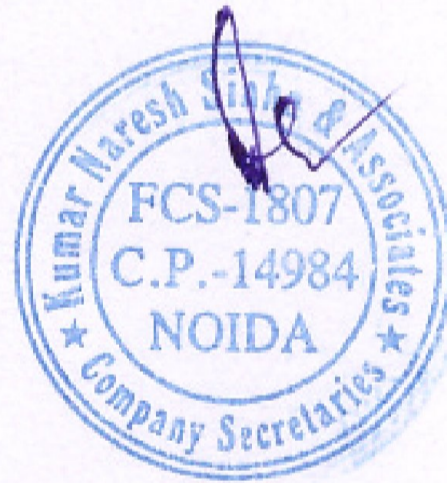
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-NIL-	-NIL-	NA
Pending for more than 21 days	-NIL-	-NIL-	NA

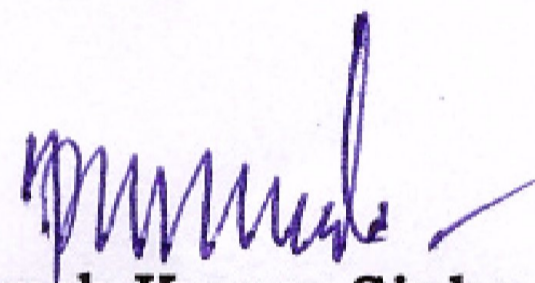


22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	VISWANATH KALYANARAMAN Company Secretary & Compliance Officer Membership No: A8742 Telephone No. 044-28369139 Fax: 044-28360057
23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CS	NARESH KUMAR SINHA 121, Vinayak Apartments, C-58/19, Sector-62, Noida – 201309 Mobile: 9868282032 E-mail: kumarnareshsinha@gmail.com Membership No.: F1807 C.P. No. 14984
24.	Appointment of common Agency for share registry work (if yes, name and address)	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED II Floor, "Kences Towers" No. 1 Ramakrishna St, North Usman Rd, Chennai - 600 017 Telephone No. 044 -28140801-803 Fax: 044 -28142479
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	NIL

Place: Noida
Date: 18.04.2022

For, Kumar Naresh Sinha & Associates
Company Secretaries




Naresh Kumar Sinha
Proprietor
FCS No.: F1807
COP No.:14984
UDIN: F001807D000145038