

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.nicindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Reg.7(3) of LODR/2020

Dt.15.04.2020

То	То
The National Stock Exchange of India Ltd.	The BSE Ltd.
Plot No. C/1, G Block	Phiroze JeeJeebhoy Towers
Bandra-Kurla Complex	Dalal Street
Bandra (E), Mumbai-400 051.	Mumbai-400 001.
Scrip Code : NLCINDIA	Scrip Code : 513683

Sir(s),

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance Certificate for the half-year ended 31st March 2020.

In compliance of the requirements of Clause 7(3) of SEBI(LODR), we enclose the Compliance Certificate for the half-year ended 31^{st} March 2020.

This is for your information and records, please.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary

April 13, 2020

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 HALF YEAR ENDED 31/03/2020 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

K Viswanath Company Secretary

for Integrated Registry Management Services Private Limited

Anusha N Asst. General Manager