NLC INDIA LIMITED

(Wavratna' - 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:L93090TN1956GOI003507 Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in

Lr.No.Secy/LODR/2020

Dt.17.09.2020

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

Security name: NLC29, NLC30 &

NLC25

To

The BSE Ltd.

Phiroze JeeJeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code: 513683, 958806 &

959237, 959834

Dear Sirs,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as communicated by the Office of the Comptroller and Auditor General of India, following is informed:

- a) the same Joint Statutory Auditors for the Financial Year 2019-20 viz. P K K G Balasubramaniam & Associates, Chartered Accountants, Chennai R Subramanian and Company LLP, Chartered Accountants, Chennai have been appointed as the Joint Statutory Auditors of the Company for the Financial Year 2020-2021.
- b) Dhoot & Associates, Chartered Accountants, Jaipur (Barsingsar Unit) and A A S A and Associates, Rourkela (Talabira Unit) have been appointed as the Branch Auditors of the Company for the Financial Year 2020-2021.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited