

NLC INDIA LIMITED (formerly Neweli Lignite Corporation Limited) (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 Offica: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:L93090TN1956GO3003507

Dt.09.10.2018

Web-site:www.nkindia.com:e-Mail:cosec@nicindia.com

Lr.No.Secy/Regulation 30/2018

ToThe National Stock Exchange of India LtdThe Bombay Stock Exchange LtdPlot No.C/1,G BlockThe Bombay Stock Exchange LtdBandra-Kurla ComplexDalai StreetBandra(E),Mumbai-400 051.Mumbai-400 001.Scrip Code : NLCINDIAScrip Code : 513683

Dear sirs,

As required under Regulation 30 of the Listing Regulations, we wish to inform that Ministry of Coal, Government of India, vide letter no.21/45/2018/BA dt.8th October,2018 has conveyed the approval of the Competent Authority for entrustment of the additional charge of the post of Director(Finance) of the Company to Shri.Rakesh Kumar, Chairman cum Managing Director of the Company w.e.f.28.09.2018. Accordingly,Shri.Rakesh Kumar, Chairman cum Managing Director holds the additional charge of the post of Director (Finance) & Chief Financial Officer of the Company w.e.f. 28.09.2018.

This is for your information and record.

Thanking you,

Yours faithfully for NLC India Limited

For Company Secretary