



एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2020- Sectt

8th May 2020

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001	

Dear Sir / Madam,

Sub: Compliance Certificate for the half year ended 31st March 2020

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the half year ended 31st March 2020.

Thanking you

Yours faithfully,
For **NMDC Limited**

Sd/-
A S Pardha Saradhi
Company Secretary

Encl: As above

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NMDC

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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2020

We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the Company (Security ID: NMDC) for the period from 1st October 2019 to 31st March 2020 have been maintained by the Registrar & Share Transfer Agent (R&STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number: INR000000379), having office at 1-2-285, Domalguda, Hyderabad - 500029, Telangana.

For NMDC Limited

Sd/-
A S Pardha Saradhi
Company Secretary &
Compliance officer

For Aarthi Consultants Private Ltd

G. Bhaskara Murthy
Authorized Signatory



Place: Hyderabad
Date: 08-05-2020