



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/ Reg.40 & 61/2022

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: Regulation 40(10) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance - reg.

We enclose herewith a certificate issued by Kumar Naresh Sinha & Associates, Practicing Company Secretaries, in compliance of Regulation 40(9), 40 (10) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


22/04/22
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

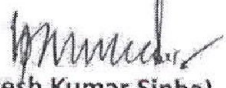
We have examined all documents, Memorandum of Transfers, Registers, files and other documents relating to NLC INDIA LIMITED maintained by their Share Transfer Agent (STA), INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED pertaining to transfer/transmission of securities of the company for the year ended 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company / STA, we hereby certify that:

- Share Certificates / Letter of Confirmation relating to the transmission, transposition of Shares, rematerialisation, name change/correction and issue of duplicate share certificate(s) received during the year ended 31st March 2022 as entered in the Memorandum of Transfers have been issued within the specified time from the respective date of lodgment except those rejected on technical grounds. No request for sub-division, consolidation, renewal, replacement exchange or endorsement of calls / allotment monies has been received during the year ended 31st March 2022.

Place: Noida
Date: 22.04.2022

For Kumar Naresh Sinha & Associates
Company Secretaries




(Naresh Kumar Sinha)

Proprietor

Membership No.: F1807

COP No.: 14984

PR: 610/2019

UDIN: F001807D000178742