

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/LODR/2021

Dt.18.09.2020

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

To

The BSE Ltd.

Phiroze JeeJeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code : **513683**

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:

- c) Manohar Chowdhry & Associates, Chartered Accountants, Chennai and R Subramanian and Company LLP, Chartered Accountants, Chennai have been appointed as the Joint Statutory Auditors of the Company for the Financial Year 2021-2022
- d) Dhoot & Associates, Chartered Accountants, Jaipur (Barsingsar Unit) and Kadmawala & Company, Rourkela (Talabira Unit) have been appointed as the Branch Auditors of the Company for the Financial Year 2021-2022.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary