



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: cosec@nlcindia.in, Phone: 044-28369139



Lr.No.Secy/Reg.30/LODR/2023

Dated: 24.08.2023

To National Stock Exchange of India Ltd, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA	To BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby write to inform that the Securities and Exchange Board of India (SEBI) has issued an administrative warning vide their letter dated August 24, 2023, received by us through email on August 24, 2023, inter-alia stating the following:

"With reference to the disclosure related to the appointment of Shri R Udhayashankar as the Company Secretary and Compliance Officer of the Company, it was observed in the said disclosure dated December 01, 2022, the Company did not mention the date of Board Meeting in which approval for appointment was considered and approved. Accordingly, upon query from NSE, the Company submitted that the concerned Board Meeting was held on November 25, 2022, to approve the appointment of Shri R Udhayashankar w.e.f. December 01, 2022.

Having regard to the above, the disclosure by the company is not in line with the provisions governing disclosures and obligations of listed entity viz. Regulation 30(2) read with Regulation 30(6) and Clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, wherein any change in Key Managerial Personnel including Company Secretary needs to be disclosed to the recognised stock exchanges as soon as reasonably possible and not later than twenty-four hours from the occurrence of event. Accordingly, the disclosure dated December 01, 2022 of a material event which occurred on November 25, 2022 is a delayed disclosure"

The aforesaid non-compliance has been viewed seriously by SEBI and that the Company Secretary was warned and advised to ensure compliance with all applicable provisions of SEBI Regulations and any such aberration in future would be viewed seriously and appropriate action would be initiated."

There is no impact on financial, operation or other activities of the listed entity pursuant to the above mentioned administrative warning letter.

This is for your information and records.

Thanking You,

Yours faithfully,
for NLC India Limited

**Company Secretary &
Compliance Officer**