



NLC INDIA LIMITED

(Navratna' - 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 Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Regulation 30 /2019

Dt.10.09.2019

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 Security name: NLC29	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 & 958806
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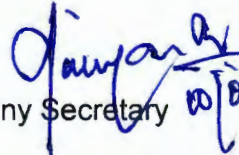
Dear Sirs,

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 Director General of Commercial Audit and Ex- Officio Member Audit Board, Chennai vide letter dated 10.09.2019, it is informed that P K K G Balasubramaniam & 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 year 2019-2020 and Bhandawat & Co. , Chartered Accountants, Jaipur as the Branch Auditor of the Company for the year 2019-2020.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary 10/09/2019