



## 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.com](http://www.nlcindia.com)

email: [investors@nlcindia.in](mailto:investors@nlcindia.in) Phone: 04142-212397, Fax: 04142-252645 & 252646



Lr.No.Secy/ Reg.40 & 61/2021

Dt.16.04.2021

To The National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code : <b>NLCINDIA</b>	To The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : <b>513683</b>
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Dear Sirs,

Sub: Regulation 40(9) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance - reg.

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We enclose herewith a certificate issued by Kumar Naresh Sinha & Associates, Practicing Company Secretaries, in compliance of Regulation 40(9) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
Company Secretary

KUMAR NARESH SINHA & ASSOCIATES  
Company Secretaries

121, Vinayak Apartment  
Plot NO. C-58/19, Sector-62  
NOIDA-201309 (U.P.)  
Mobile : 9868282032, 9810184269  
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**CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF SEBI (LISTING  
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

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 etc. of equity shares / Bonds of the company for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 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 the Company / STA have delivered during half year ended on 31<sup>st</sup> March 2021:

- Share Certificates relating to the transmission, transposition of Shares and issue of duplicate share certificate(s) received during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment excepting 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 half year ended 31<sup>st</sup> March 2021.

Place: Noida  
Date: 15.04.2021

For Kumar Naresh Sinha & Associates  
Company Secretaries



*(Signature)*  
(Naresh Kumar Sinha)  
Proprietor

Membership No.: F1807

COP No.: 14984

PR: 610/2019

UDIN: F001807C000100774