

संदर्भ संख्या/Ref. No. : NBC/S/4.5 & 4.5(A)/2021/ ५११ दिनांक/Date:06.07.2021

सेवा में/10

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited फिरोज जीजीभॉय टावर्स Phiroze Jeejeebhoy Towers दलाल स्ट्रीट/Dalal Street मुंबई/MUMBAI -400 001 -स्क्रिप कोड/ Scrip Code-532234 सेवा में/ To

प्रबंधक/ The Manager लिस्टिंग विभाग/ Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. एक्सचेंज प्लाजा/ Exchange Plaza बांद्राकुर्ला कॉम्प्लेक्स-/ Bandra-Kurla Complex बांद्रा ईस्ट/Bandra East मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM

विषय : 30 जून, 2021 को समाप्त तिमाही के लिए सेबी (डिपोजिटरी तथा प्रतिभागी) विनियमन, 2018

के विनियमन 74(5) के अधीन प्रमाणपत्र।

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th June, 2021.

आदरणीय महोदय/Dear Sir,

कृपया जून, 2021 को समाप्त तिमाही के लिए सेबी (डिपोजिटरी तथा प्रतिभागी) विनियमन, 2018 के विनियमन 74(5) के अनुसार कंपनी के रजिस्ट्रार तथा शेयर हस्तांतरण एजेंट (आरटीए), मेसर्स केफिन टेक्नोलॉजिज प्राईवेट लिमिटेड से प्राप्त पुष्टि प्रमाणपत्र, दिनांक 5 जुलाई, 2021 संलग्न किया गया है।

Please find enclosed the Confirmation Certificate dated 5th July, 2021 received from M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June, 2021.

यह आपकी सूचना व अभिलेख हेतु है/This is for your information and record.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully, कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड for National Aluminium Co. Ltd.

> (एन.के. महान्ति) (N.K. Mohanty)

महाप्रबंधक एबं कंपनी सचिव और अनुपालन अधिकारी GM & Company Secretary and Compliance Officer

Encl: As above/ संलग्न

नेशनल एल्युमिनियम कंपनी लिमिटेड

National Aluminium Company Limited (A Government of India Enterprise)

निगम कार्यालय

Regd. & Corporate Office

नालको भवन, नयापल्ली, भवनेश्वर-751013, भारत

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/07/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the NATIONAL ALUMINIUM COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED



S V Raju Deputy General Manager

CC TO:

THE COMPANY SECRETARY
NATIONAL ALUMINIUM COMPANY LIMITED
NALCO BHAVAN,
PLOT NO. P/1
NAYAPALLI
BHUBANESWAR
751013

(Formerly known as "Karvy Fintech Private Limited")



 ${\tt KFIN/MRVS/CDSL/74(5)\ E/1}$

Date: 05/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the NATIONAL ALUMINIUM COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED



S V Raju Deputy General Manager

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THE COMPANY SECRETARY
NATIONAL ALUMINIUM COMPANY LIMITED
NALCO BHAVAN,
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(Formerly known as "Karvy Fintech Private Limited")