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NLC INDIA LIMITED

(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, Neyvell-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:193090TN1956G0I003507 Web-site: www.nlcindia.com:o-Mail:cosec@nlcindia.com



Lr.No.Secy/SAST/2019

Dt.06.04.2019

To

The Bombay Stock Exchange Limited Piroze Jeejeebhoy Towers Dalai Street MUMBAI-400 001.

Scrip Code : 513683

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

Dear sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 – Compliance – reg.

We furnish herewith a copy of the letter no.11012/1/2017-PCA dated 04th April,2019 of Ministry of Coal, Government of India, addressed to National Stock Exchange of India Limited and Bombay Stock Exchange of India Ltd enclosing the details of shareholding by President of India (The Promoter) as on 31st March,2019 in compliance of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for your record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary

No. 11012/1/2017-PCA Government of India Ministry Of Coal

Shastri Bhawan, New Delhi Dated the 04th April, 2019

To

- Listing Department
 National Stock Exchange of India Ltd.
 Exchange Plaza,
 Bandra-Kurla Complex,Bandra(East),
 Mumbai-400051
- Listing Department
 Bombay Stock Exchange of India Ltd.
 14th Floor,Piroze Jeejeebhoy Towers,
 Dalal Street,Mumbai-400001

Sub: Disclosure of Shareholding by President of India (the Promoter) as per Regulation 30(1) and 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.

Sir,

I am directed to forward herewith the shareholding of President of India, filled in the prescribed format in respect of NLC India Limited in compliance of Clause 30 (1) & 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Yours faithfully,

Encl. As Above

(Alka Shekhar) Under Secretary to Government of India Telefax No . 011-23386431

Copy to: The CMD, NLC India Limited

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding for the year ended 31.03.2019 Name of the Target Company(TC) NLC India Limited 2. Name(s) of the Stock Exchange(s) National Stock Exchanges of India Limited where the shares of the TC are listed Bombay Stock Exchange Limited 3.Particulars of the shareholders(s) Name of person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or Name(s) of promoter(s), member of the The President of India promoter group and PAC with him 4. Particulars of the shareholding ofNumber of% w.r.t total% of total Person(s) mentioned at (3) above shares share/voting diluted share/ capital wherever voting capital applicable of TC(*) As of March 31, 2019 holding of: Shares 113,57,84,910 81.91 Nil Voting Rights(otherwise than by shares) NA Warrants Convertible Securities Any other instrument that would entitle NA the holder to receive shares in the TC NA NA Total 113,57,84,910 81.91 Nil

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अल्का शेखर /ALKA SHEKHAR अवर सचिव /Under Secretary भारत सरकार / Govt. of India कोयल मत्रालय / Ministry of Coal शास्त्री भवन / Shastri Bhawan नई दिल्ली / New Delhi

Part-B**

Name of the Target Company: NLC India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	, ,	· '
President of India through Ministry of Coal	Promoter	Not applicable

Signature of the Authorised Signatory

अल्का शेखर /ALKA SHEKHAR अवर सचिव / Under Secretary भारत सरकार / Govt. of India कोयला मंत्रालय / Ministry of Coal शास्त्री भवन / Shastri Bhawan नई दिल्ली / New Delhi

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Place: New Delhi

Date: 4 |4|11

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
