

एनबीसी/एस/4.5 एवं 4.5(ए)/2022/ 898
दिनांक: 19.04.2022

NBC/S/4.5 & 4.5(A)/2022/ 898
Date: 19.04.2022

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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Sub: Certificate by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


आदरणीय महोदय/Dear Sir,

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a certificate given by M/s. Deba Mohapatra & Co., Company Secretaries for the year ended 31st March, 2022, in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

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


(एन.के. महान्ति)
(N.K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GGM & Company Secretary and Compliance Officer

Enclosed as above/ संलग्न

नेशनल एल्यूमिनियम कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत

National Aluminium Company Limited
(A Government of India Enterprise)
Regd. & Corporate Office
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

DEBA MOHAPATRA & CO.

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31ST MARCH, 2022**


We have examined Memorandum of Transfers, Registers, files and other documents pertaining to equity shares of **M/s. National Aluminium Company Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. KFin Technologies Limited**, Hyderabad for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company, we hereby certify that, share certificates(s) in physical mode /Letter of Confirmation(s) i.e. issued for shares only in dematerialised form (after SEBI notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022), relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as applicable have been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds, received during the period from **1st April, 2021 to 31st March, 2022**.

**UDIN - F003911D000154811
Place: Bhubaneswar
Date: 19/04/2022**



**For Deba Mohapatra & Co.
(Company Secretaries)**


**CS Arabinda Acharya, FCS
Partner
M. No. F3911, CP No. 23836**