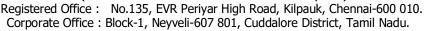




('Navratna' - Government of India Enterprise)





Date: 07.01.2022

CIN: L93090TN1956GOI003507, Website: <a href="www.nlcindia.in">www.nlcindia.in</a> email: <a href="cosec@nlcindia.in">cosec@nlcindia.in</a>, Phone: 044-28369139.

Lr. No. Secy/Reg.74(5)Cerification/2023

То	То
The Vice President	The Vice President – Operations
National Securities Depository Limited,	Central Depository Services (India) Limited,
4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills,	25 <sup>th</sup> Floor, Marathon Futurex,
Compound Senapati Bapat Marg, Lower Parel,	N M Joshi Marg, Lower Parel (East)
Mumbai – 400 013.	Mumbai – 400 013.
То	То
The National Stock Exchange of India Ltd.	The BSE Ltd.
Plot No. C/1, G Block,	Phiroze Jeeleebhoy Towers,
Bandra-Kurla Complex,	Dalal Street,
Bandra (E), Mumbai - 400 051.	Mumbai - 400 001.
Scrip Code: <b>NLCINDIA</b>	Scrip Code: <b>513683</b>

Dear Sir/Madam,

Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022.

**\***\*\*

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, based on the certification received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) (copy enclosed), we hereby confirm that:

- Shares comprised in the certificate received from the Participant for dematerialization, if any, have been listed on the Stock Exchanges where the earlier issued shares were listed.
- After due verification, mutilated and cancelled the certificates of security, if any, immediately and substituted in records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant.
- The details of shares dematerialized/rematerialized during the aforesaid period, if any, have been furnished to all the Stock Exchanges where the shares of the company are listed.

This is for your information and records.

Thanking You,

Yours faithfully, for NLC India Limited

Udhayashankar Udhayashankar Rajamanickam Date: 2023.01.07 12:13:01 +05:30'

Company Secretary

Encl: As above



January 5, 2023

NLC India Limited
CORPORATE OFFICE:BLOCK -1
NEYVELI
CUDDALORE DIST.
TAMILNADU - 607801

Kind Attn.: Mr. Shri R. Udhayashankar, Company Secretary and Compliance Officer

Dear Sirs,

SUB: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised / Rematerialised Shares pertaining to your Company for the months comprising the Quarter **October** - **December 2022** has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **October - December 2022** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, confirming the following:

- (1) Shares comprised in the certificate received from the Participant for dematerialisation, if any, have been listed on the Stock Exchanges where the earlier issued shares were listed.
- (2) After due verification, mutilated and cancelled the certificates of security, if any, immediately and substituted in our records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant.
- (3) The details of shares dematerialized/rematerialized during the aforesaid period, if any, have been furnished to all the Stock Exchanges where the shares of the company are listed.

We request you to issue the Confirmation Certificate to this effect to the Stock Exchanges.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited

Anusha N

**Deputy General Manager** 

