



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.in
email: cosec@nlcindia.in Phone: 044-28369139

Lr. No. Secy/Reg.74(5)/Certification/2024

Date: 04.04.2024

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

Sir/Madam,

Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

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 the records 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

**Company Secretary
& Compliance Officer**

Encl.: As above

April 04, 2024

NLC India Limited
No.135, EVR Periyar High Road,
Kilpauk, Chennai-600 010

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 **January - March 2024** has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2024** 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