

Ref: NBC/S/4.5 & 4.5(A)/2020/13042020/02

Date: 13.04.2020

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|---|---|
| The Manager BSE Limited Phiroj Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 Scrip Code: 532234 | The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI-400 051 Symbol: NATIONALUM |
|---|---|

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Dear Sir,

Please find enclosed the Confirmation Certificate dated April 13, 2020, 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 March 31, 2020.

This is for your information and record.

Thanking you.

**Yours faithfully,
for National Aluminium Co. Ltd.**

N K
MOHANTY
Y
Digitally signed
by N K
MOHANTY
Date: 2020.04.13
11:25:29 +05'30'

(N.K. Mohanty)

Company Secretary and Compliance Officer

नेशनल एल्युमिनियम 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

CIN # L272030RI981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail: company_secretary@nalcoindia.co.in, Website:www.nalcoindia.com

KFIN/MRVS/NSDL/74(5) E/1
Date: 13/04/2020

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
March 31, 2020

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

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

Date: 13/04/2020

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
March 31, 2020

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

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