

एनबीसी/एस/4.5 एवं 4.5(ए)/2022/ 868
दिनांक:12.04.2022

NBC/S/4.5 & 4.5(A)/2022/868
Date:12.04.2022

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: Share Reconciliation Certificate for the quarter ended 31.03.2022.

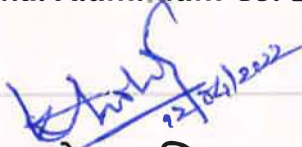
आदरणीय महोदय/Dear Sir,

In accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dtd. 31.12.2002 of Securities and Exchange Board of India (SEBI) read with Circular No. CIR/MRD/DP/30/2010 dtd. 06.09.2010, enclosed please find certificate of M/s. Deba Mohapatra & Co., Company Secretaries on reconciliation of the total admitted and issued/paid-up share capital of the Company for the quarter ended 31.03.2022.

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

Encl: As above./ संलग्न

नेशनल एल्यूमिनियम कंपनी लिमिटेड
(भारत सरकार का एक उद्यम)
पंजीकृत एवं निगम कार्यालय
नालको भवन, प्लॉट नंबर पी / 1, नयापल्ली
भुवनेश्वर - 751 013, भारत

National Aluminium Company Limited
(A Government of India Enterprise)
Regd. & Corporate Office
NALCO Bhawan, Plot No. P/1, Nayapalli
Bhubaneswar-751013, India

CIN # L27203ORI981GOI000920

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2022
2. ISIN : INE 139A01034
3. Face Value : Rs. 5 /- each
4. Name of the Company : National Aluminium Company Limited
5. Registered office Address : NALCO Bhawan
Plot No. P/1, Nayapalli,
Bhubaneswar – 751 013 (Odisha)
6. Correspondence Address : - do -
7. Telephone No. : Telephone No – 0674- 2300677
8. E-mail Address : company_secretary@nalcoindia.co.in
9. Names of the Stock Exchanges where the Company's securities are listed : 1) BSE Limited (BSE)
2) National Stock Exchange of India Limited (NSE)



	<u>Number of shares</u>	<u>% of Total Issued Capital.</u>
10. Issued Capital	: 1,83,66,31,787	100.00%
11. Listed Capital (Exchange-wise)*	: 1,83,66,31,787	100.00%
* Out of total listed shares of 1,83,66,31,787 President of India holds 94,17,93,011 no of shares		
12. Held in dematerialized form in CDSL	: 14,75,24,862	8.03 %
13. Held in dematerialized form in NSDL	: 1,68,73,31,333	91.87 %
14. Physical	: 17,75,592	0.10 %
15. Total No. of shares (12+13+14)	: 1,83,66,31,787	100.00 %

16. Reasons for difference if any, between (10&11), (10&15), (11&15): NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
Nil						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) if not, updated up to which date

Yes
Not Applicable

19. Reference to previous quarter with regard to excess dematerialized shares, if any

Not Applicable

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter, if not, reason why.

Not Applicable



21. Mention the total no. of demat/ remat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – NIL

Total No of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company.

Mr. Nayan Kumar Mohanty
GGM & Company Secretary
ICSI Membership No. F3099
Telephone No. 0674-2300677

23. Name, Address, Tel & Fax No, Registration No. of the Auditor

CS Arabinda Acharya, FCS
M. No- F3911, CP No. 23836
Partner
Deba Mohapatra & Co.
Company Secretaries
Plot No.VIM-79, Saliashree Vihar
Bhubaneswar-751021
Phone-9437389351
e-mail: cs_deba@yahoo.co.in

24. Appointment of common agency for share registry work, if yes (name & address)

M/s. KFin Technologies Limited
Selenium Tower B
Plot No- 31-32, Gachibowli
Financial District, Nanakraunguda
Hyderabad-500032, Telangana
SEBI Regn. No- INR000000221
Tel No. 040-67161500
Toll Free- 18003094001

25. Any other details that the auditor may like to provide (e.g. BIFR company, Stock Exchange, Company changed its name etc.)

NIL

UDIN - F003911D000080757
Place: Bhubaneswar
Date: 12/04/2022



For Deba Mohapatra & Co.
(Company Secretaries)


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