

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2257  
दिनांक: 13.10.2020

NBC/S/4.5 & 4.5(A)/2020/2257  
Date: 13.10.2020

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: Certification 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 Mahapatra & Co., Company Secretaries on the share transfers for the half-year ended 30.09.2020, 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,

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

  
(N. K. Mohanty)  
(एन.के. महान्ति)

**Company Secretary and Compliance Officer**  
कंपनी राचिव और अनुपालन अधिकारी

Encl: As above/ संलग्न

नेशनल एल्युमिनियम कंपनी लिमिटेड  
(भारत सरकार का उपक्रम)  
निगम कार्यालय

National Aluminium Company Limited  
(A Government of India Enterprise)  
Regd. & Corporate Office

नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत  
India

Nalco Bhawan, Nayapalli, Bhubaneswar-751013,

**DEBA MOHAPATRA & CO.**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. National Aluminium Company Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. KFin Technologies Private Limited**, Hyderabad for the period from **1<sup>st</sup> April 2020** to **30<sup>th</sup> September 2020** 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:

- A) the Company has delivered during half-year ended on 30<sup>th</sup> September 2020 Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each form except those rejected on technical grounds.
- B) the Company has delivered during half-year ended on 30<sup>th</sup> September 2020 share certificates in respect of requests relating to the exchange of duplicate or renewal of shares, split of share certificates within thirty days of lodgment.

UDIN: F005474B000919156  
Place: Bhubaneswar  
Date: 12<sup>th</sup> October, 2020



For Deba Mohapatra & Co.  
(Company Secretaries)

*Debadatta Mohapatra*

CS Debadatta Mohapatra, FCS  
Partner

M. No. F5474, CP No. 4583