

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028. Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028. नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2021- Sectt

Date: July 23, 2021

Range.

To,

The General Manager

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001, India

Script Code: 526371 ISIN: INE584A01023 Manager - Listing Department

National Stock Exchange of India

Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051, India

Script Code: NMDC ISIN: INE584A01023

The Manager

The Calcutta Stock Exchange

Limited,

Lyons

Kolkata - 700001, India

Script Code: 24131 ISIN: INE584A01023

Dear Sir/ Madam,

Sub: Continual disclosure – filing of report under Regulation 7(2) (b) of the Securities Exchange and Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI Insider Trading Regulations")

This is to inform you that in accordance with the approval given by Alternative Mechanism on July 5, 2021, the President of India, acting through and represented by the Ministry of Steel, Government of India ("Seller") proposed to sell up to 89,08,907 equity shares of the Company having face value of ₹ 1 each and sold 1,47,942 equity shares of the Company having face value of ₹ 1 each to the eligible employees of the Company at a price of ₹ 165.50 per equity share on July 20, 2021.

In compliance with Regulation 7(2)(b) of the SEBI Insider Trading Regulations, please see attached the information received from the Seller under Regulation 7(2)(a) of the SEBI Insider Trading Regulations, in the format prescribed in Form C of the circular bearing number SEBI/HO/ISD/ISD/CIR/P/2021/19 dated February 9, 2021, issued by the Securities and Exchange Board of India. The above is being sent within two trading days of receipt of the disclosure or from becoming aware of such information.

The above is for your information and records.

Thanking You,

Yours faithfully, For NMDC Limited

A S Pardha Saradhi

Company Secretary and Compliance Officer

Membership No: 10808

रसिका चौबे अपर सचिव Rasika Chaube Additional Secretary





भारत सरकार इस्पात मंत्रालय GOVERNMENT OF INDIA MINISTRY OF STEEL

Date: July 22, 2021

To,

NMDC Limited Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad, Telangana - 500 028

Dear Sir/ Madam,

Sub: Filing of report under Regulation 7 (2) (a) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI Insider Trading Regulations").

This is to inform you that in accordance with the approval given by Alternative Mechanism on July 5, 2021, the President of India, acting through and represented by the Ministry of Steel, Government of India proposed to sell up to 89,08,907 equity shares of NMDC Limited (the "Company") having face value of ₹ 1 each and sold 1,47,942 equity shares of the Company having face value of ₹1 each to the eligible employees of the Company at a price of ₹ 165.50 per equity share on July 20, 2021.

In compliance with Regulation 7(2)(a) of the SEBI Insider Trading Regulations, we are hereby notifying the Company regarding sale of the equity shares to the eligible employees of the Company by us on July 22, 2021. As required under Regulations 7(2)(a) of SEBI Insider Trading Regulations, we are informing you about the said sale within 2 trading days of such transactions.

Enclosed is the report in the format prescribed in Form C of the circular bearing number SEBI/HO/ISD/CIR/P/2021/19 dated February 9, 2021, issued by the Securities and Exchange Board of India.

The above is for your information and records.

Yours sincerely,

For and on behalf of the President of India Ministry of Steel, Government of India

> Smt Rasika Chaube Additional Secretary

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Details of change in holding of securities of Promoter

Name of the company: NMDC Limited

ISIN of the company: INE584A01023

Name, PAN, CIN/D	Category of Person (Promoter	prior	ities held to sition/dis	Securities acquired/Disposed				Securi post to acquis	Date of allotme nt		Date of intim	Mode of acquisit ion/	Exch ange on	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exch ange on	
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Name: The Preside nt of India acting throug h and represe nted by the Ministr y of Steel Gover nment of India ("Prom oter") PAN: N. A. Addres s: Udyog Bhawa n, New Delhi -	Promoter	Equi ty Shar es	1,78,17, 81,513 Equity Shares and 60.80% of the paid-up equity share capital of the Compa ny	Equit y Share s	1,47 ,942 1 Equit y Shar es (0.00 5% of the paid- up Equit y Shar es	₹ 2,44,84, 401.00²	Offer for Sale of Equity Shares by the Promo ter via off-market	Equit y Shar es	1,78,16, 33,571 Equity Shares and 60.794 % of the paid-up equity share capital of the 'Compa ny	Jul y 20, 20 21	Ju ly 20 , 20 21	July 22, 2021	Off- market through an Offer For Sale of Equity Shares by the Promote r	-	-	-	-	

¹ The Employee Offer for Sale was opened from July 16, 2021 to July 18, 2021 by the Promoter for sale of up to 89,08,907 Equity Shares, representing 0.30399541% of the total paid up equity share capital of the Company to eligible employees of the Company. This disclosure pertains to the Equity Shares sold on the basis of the valid bids received from eligible employees of the Company.

² The sale of such Employee OFS Equity Shares was carried out through off-market. The floor price was INR 165.50 per Equity Share.

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Contac t No. 011- 23061 824					ja m	5		9 9			5	

Total Transaction Value : ₹ 2,44,84,401.00

Name & Signature: Smt. Rasika Chaube

Designation: Additional Secretary

Date: July 22, 2021

Place: New Delhi