NLC INDIA LIMITED



(formerly Neyveli Lignite Corporation Limited) (A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031 Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. Phone: 04142/252205. Fax: 04142-252645, 252646



CIN:L93090TN1956GOI003507
Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Reg.7(3) of LODR/2019

Dt.17.04.2019

To

The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E), MUMBAI-400 051

Scrip Code : NLC INDIA

То

The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.

Scrip Code: 513683

Dear sirs,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) — Compliance Certificate for the half year ended 31.03.2019.

In compliance of the requirements of Clause 7(3) of LODR, we enclose the compliance certificate for the half year ended 31st March,2019.

Thanking you

Yours faithfully for NLC India Limited

Company Secretary

April 11, 2019

The Secretary, BSE Ltd P J Towers, Daial St, Mumbai 400 001 The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2019 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to both physical and electronic share transfer facility of the Company are maintained by Integrated Registry Management Services Private Limited, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for NLC India Limited

K Viswanath

Company Secretary

for Integrated Registry Management Services Private Limited

K Balasubramanian Deputy General Manager