



NLC INDIA LIMITED

(Navratna - 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.in



Lr. No. Secy/Reg74(5)-Certification/2020

Dt.09.07.2020

To The Vice President National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400 013	To The Vice President-Operations Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel(East) Mumbai 400013
To The National Stock Exchange of India Ltd. Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code : NLCINDIA Security name: NLC29 & NLC30	To The BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 , 958806 & 959237

Sir(s),

Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, based on the certification received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA), we hereby confirm that:

- Shares comprised in the certificate received from the Participant for dematerialisation have been listed on the Stock Exchanges where the earlier issued shares were listed.
- After due verification, mutilated and cancelled the certificates of security immediately and substituted in our records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant or within the extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.
- The details of shares dematerialized/rematerialized during the aforesaid period have been furnished to all the Stock Exchanges where the shares of the company are listed.

This is for your information and records, please.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary

July 6, 2020

NLC India Limited
CORPORATE OFFICE:BLOCK -1
NEYVELI
CUDDALORE DIST.
TAMILNADU - 607801

Kind Attn.: Mr.K.Viswanath, Company Secretary

Dear Sir,

SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised/Rematerialised Shares pertaining to your Company for the months comprising the Quarter **April - June 2020** has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **April - June 2020** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, confirming the following :

- (1) Shares comprised in the certificate received from the Participant for dematerialisation have been listed on the Stock Exchanges where the earlier issued shares were listed.
- (2) After due verification, mutilated and cancelled the certificates of security immediately and substituted in our records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant or within the extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020..
- (3) The details of shares dematerialized/rematerialized during the aforesaid period have been furnished to all the Stock Exchanges where the shares of the company are listed.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**



Anusha N
Asst. General Manager