



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in, Phone: 044-28369139.

Lr. No. Secy/Reg.40(10) &61(4)/2024

Date: 22.04.2024

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683.
--	--

Sir/Madam,

Sub: Certificate under Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to Regulation 40(9) and Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended 31st March 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
for NLC India Limited

**Company Secretary &
Compliance Officer**

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

On the basis of the information made available by *Integrated Registry Management Services Private Limited*, the Registrars and Share Transfer Agents (RTA) of *NLC INDIA LIMITED* and the registers, files, letters etc. made available by them relating to the Company, NLC India Limited pertaining to transfer of securities (Equity Shares/Bonds) of the company for the period from *01ST APRIL, 2023 TO 31ST MARCH, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on *31ST MARCH, 2024*:

- A) The Company has not received any requests for transfer, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from *01ST APRIL, 2023 TO 31ST MARCH, 2024*.
- B) The Company has processed the requests received in respect of transmission, name deletion, replacement of share certificates and Issue of duplicate share certificates and Letters of Confirmation (LoC) have been issued as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated time during the period under review excepting those rejected on technical grounds.

Place: Hyderabad
Date: 22.04.2024



Signature:

Name of Company Secretary:
CS SHAIK RAZIA
FCS: 7122; CP NO:7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122F000203637
PR 699/2020

Note: This report is issued on the basis of inputs received electronically from RTA.