



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: investors@nlcindia.in Phone: 044-28369139



Lr. No. Secy/Reg.40(10)&61(4)/2023

Date: 25.04.2023

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	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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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, 2023 – reg.

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 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

Company Secretary

CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all documents, memorandum of transfers, registers, files and other documents relating to **NLC INDIA LIMITED** maintained by its Share Transfer Agent (STA), **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** pertaining to transfer/transmission of securities (equity shares/bonds) of the company for the year ended **31st March 2023** for the purpose of issuing a Certificate as per **Regulation 40 (9) and 61(4)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company / STA, we hereby certify that:

- Letter of Confirmation relating to the transmission of shares, deletion of name of deceased shareholder, name change/correction and issue of duplicate share certificate(s) received during the year ended **31st March 2023** as entered in the memorandum of transfers have been issued within the specified time from the respective date of lodgment except those rejected on technical grounds.
- No request for transfer, transposition, sub-division, consolidation, renewal, replacement exchange or endorsement of calls / allotment monies has been received during the year ended **31st March 2023**.

Place: Noida

Date: 24th April 2023

For Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR
SINHA

Digitally signed by
NARESH KUMAR
SINHA
Date: 2023.04.24
16:57:06 +05'30'

(Naresh Kumar Sinha)

Proprietor

FCS: 1807; COP:14984

FRN: S2015UP440500

PR: 610/2019

UDIN: F001807E000179688