

## **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: <a href="www.nlcindia.in">www.nlcindia.in</a> email: <a href="cosec@nlcindia.in">cosec@nlcindia.in</a>, Phone: 044-28369139



Date: 28.12.2023

Lr. No. NLC/Secy/Reg.39(3)/2023

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National Stock Exchange of India Ltd.

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

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Scrip Code: NLCINDIA

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BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001.

**Scrip Code: 513683** 

Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform that the Registrar & Share Transfer Agent of the Company has issued following Duplicate Share Certificates on 28<sup>th</sup> December, 2023 in lieu of the Original Share Certificates which were reported to be lost by the respective shareholders and Letter of Confirmation will be issued to the said shareholders:

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of Shares held
1.	17317	Kamaraj R	434925	1461132701-	
				1461132800	200
			434926	1461132801-	
				1461132900	
2.	17674	Gunasekaran S	435630	1461203201-	- 200
				1461203300	
			435631	1461203301-	
				1461203400	
3.	20021	Damodar Harjivan Shah	385410	1483201001-	100
		Pinakin Damodar Shah		1483201100	100

This is for your information and record.

Thanking You,

Yours faithfully, for NLC India Limited

Company Secretary & Compliance Officer