

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: 044-28360037, Fax: 044-28360057



Lr. No. Secy/Reg74(5)-Certification/2022

Dt.02.07.2022

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

Sir(s),

Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022

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 dematerialization, if any, have been listed on the Stock Exchanges where the earlier issued shares were listed.
- After due verification, mutilated and cancelled the certificates of security, if any, immediately and substituted in records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant.
- The details of shares dematerialized/rematerialized during the aforesaid period, if any 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 2, 2022

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

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

Dear Sirs,

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 2022 has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter April - June 2022 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, if any, 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, if any, 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.
- (3) The details of shares dematerialized/rematerialized during the aforesaid period, if any, 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

Deputy General Manager

We return to the same of the s