

Ref: NBC/S/4.5 & 4.5(A)/2020/13042020/01

Date: 13.04.2020

The Manager BSE Limited Phiroj Jeejeebhoy Towers, Dalal Street, <b>MUMBAI- 400 001</b> <b>Scrip Code: 532234</b>	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI-400 051</b> <b>Symbol: NATIONALUM</b>
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**Sub: Extension of tenure of M/s. KFin Technologies Private Limited as Registrar and Share Transfer Agent of NALCO**

Dear Sir,

In terms of Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the tenure of Registrar and Share Transfer Agent (RTA) of the Company i.e. M/s. KFin Technologies Private Limited has been extended for a further period of 3 years w.e.f. 01.04.2020. The agreement between the Company and the RTA will be signed in due course and required disclosure will be made under Regulation 7(5) thereafter.

This is for your information and record.

Thanking you.

**Yours faithfully,  
for National Aluminium Co. Ltd.**

**(N.K. Mohanty)  
Company Secretary and Compliance Officer**

नेशनल एल्युमिनियम कंपनी लिमिटेड  
(भारत सरकार का उपक्रम)  
निगम कार्यालय  
नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत

National Aluminium Company Limited  
(A Government of India Enterprise)  
Regd. & Corporate Office  
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L272030RI981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail: company\_secretary@nalcoindia.co.in, Website:www.nalcoindia.com