



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office : First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN No.: L93090TN1956GOI003507, Website: www.nlcindia.com,

email: cossec@nlcindia.com

Phone: 04142-252205, Fax: 04142-252645 & 252646



Lr.No.Secy/Reg 74(5)-Certification/2019

Dt. 10.04.2019

To The Vice President National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	To The Vice President-Operations Central Depository Services (India) Limited, 25 th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
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 The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683

Sir,

Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March,2019 - Reg.

In compliance of Regulation 74(5) of SEBI(Depositories and Participants) Regulations,2018, we enclose copies of Certificates received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent(RTA) for the quarter ended 31st March, 2019 for your reference and record.

Thanking you

Yours faithfully
for NLC India Limited


Company Secretary

April 04, 2019

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

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

Dear Sir,

SUB : Confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that:

- ❖ within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP), confirmed the dematerialisation to the Depositories and monthly report of securities dematerialised, for the months comprising the Quarter, **January - March 2019**, has been duly sent to the Stock Exchanges where the securities are listed.
- ❖ after due verification, immediately mutilated and cancelled the certificate(s) of security.
- ❖ substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2019** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

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
Asst. General Manager



April 04, 2019

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

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

Dear Sir,

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 **January - March 2019** has been duly sent to the respective Stock Exchanges. The date on which the monthly reports were sent to stock Exchanges, is furnished below for your reference:

Month	Date
January 2019	07/02/2019
February 2019	07/03/2019
March 2019	03/04/2019

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2019** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

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
Asst. General Manager