



NLC INDIA LIMITED

(Navratna - A Government of India Enterprise)

Regd. 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.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN: L93090TN1956GOI003507

Web-site: www.nlcindia.com: e-Mail: cosec@nlcindia.in



Lr.No.Secy/Regulation 30 & 47/2019

Dt. 10.07.2019

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| 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 BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 |
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Dear Sir(s),

Sub: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

As required under Regulation 30 & 47 of LODR, we enclose a copy of the Notice published in the Press regarding Notice to the Shareholders' whose shares are required to be transferred to Investor Education and Protection Fund (IEPF) Authority in accordance with the Section 124(6) of the Companies Act, 2013 and applicable Rules thereunder.

This is for your information and record

Thanking you,

Yours faithfully
for NLC India Limited


for Company Secretary



NLC India Limited

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Regd. Office: First Floor, No.8, Mayor Sathiyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031
Corp. Office: Block 1, Neyveli-607801, Cuddalore District, Tamil Nadu
CIN No: L93090TN1956CO1003507, Website: www.nlcindia.com
E-mail: investors@nlcindia.in

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

Notice is hereby given to the shareholders of NLC India Ltd. ("the Company") whose shares are required to be transferred to the Investor Education and Protection Fund ("IEPF") Authority in accordance with the section 124(6) of the Companies Act, 2013 ("the Provisions") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). As per the provisions, all shares in respect of which dividend have remained unpaid or unclaimed for seven consecutive years or more shall be transferred to IEPF Authority.

The dividend amount for the year 2011-12 unpaid/unclaimed for a period of seven years is due for transfer to the Investor Education and Protection Fund. Accordingly, the Company will be transferring the equity shares corresponding to the dividend which remained unpaid or unclaimed for a period of last seven years to IEPF Authority in accordance with the Rules from time to time. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to IEPF Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The Company has also uploaded full details of such shareholders and shares due for transfer to the above Account on its website at www.nlcindia.com. The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing to such shares, if any, can be claimed back by them from IEPF after following the procedure as prescribed under the Rules.

The shareholders who have not claimed their dividend, can write to the Company Secretary at the Registered office/Corporate Office mentioned above or email at investors@nlcindia.in or to our Register and Share Transfer Agent, M/s. **Integrated Registry Management Services Private Limited, 2nd Floor, 'Kences Towers', No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600017.** Email-id: anusha@integratedindia.in for making a valid claim for the unclaimed dividend lying with the company on or before **30th September, 2019**, failing which the relevant shares will be transferred to IEPF Authority, without further notice in this regard, in accordance with the Rules from time to time.

Business Unit for NLC India Limited
Place: Neyveli
Date: 09.07.2019
10/7/19
K.VISWANATH
COMPANY SECRETARY