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/2021

Dt.07.10.2021

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

Sir(s),

Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30^{th} Sep , 2021

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 dematerialisation, 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 our 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



October 4, 2021

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 July – September 2021 has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter July - September 2021 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

