



NLC INDIA LIMITED

(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.com



Lr.No.Secy/Reg.40(9)/2019

Dt. 17.04.2019

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
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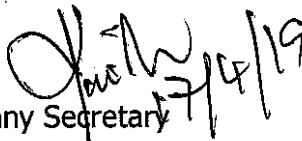
Dear Sirs,

Sub:Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance - reg.

We enclose herewith a certificate issued by Shri.R.Balasubramaniam, a Practicing Company Secretary, in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Thanking you

Yours faithfully
for NLC India Limited


Company Secretary

R Balasubramaniam
Practising Company Secretary

"Newry Suprit", 2 A,
No 27, 2nd Floor, J Block
2nd Street, Anna Nagar East,
Chennai 600 102
Phone 044 26269826

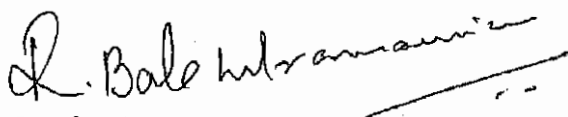
The Company Secretary
M/s. NLC India Limited
Corporate Office Block-1
NEYVELI 607 801
TAMIL NADU

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NLC India Limited** maintained by their Share Transfer Agent(STA), **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** pertaining to transfer etc. of equity shares of the company for the period from **1st October 2018** to **31st March 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. Based on the information provided by the Company / STA, I hereby certify that the Company/STA has delivered during half year ended on **31st March 2019**:

A) the Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2018** to **31st March 2019** as entered in the Memorandum of Transfers have been issued within **30 days** of the date of lodgment for transfer, sub-division from respective date of lodgment excepting those rejected on technical grounds. No request for consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the half year ended **31st March 2019**.

B) *Any other information - Nil*



R Balasubramaniam
C.P. No. 1340

Date : April 16, 2019
Place: Chennai