

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.

te Office: Block-1, Neyveli-607 801, Cuddalore District, Tam CIN: L93090TN1956GOI003507, Website: www.nlcindia.in email: investors@nlcindia.in Phone: 044-28369139



Date: 13.04.2023

Lr. No. Secy/Reg.7(3)/2023

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
BSE Ltd.
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 513683

Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2023 – reg.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed for the year ended 31st March 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

Company Secretary

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001 The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31/03/2023 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for **NLC India Limited**

for Integrated Registry Management Services
Private Limited

R Udhayashankar Company Secretary

Anusha N

Deputy General Manager