

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/514
दिनांक: 18.03.2021

NBC/S/4.5 & 4.5(A)/2021/514
Date: 18.03.2021

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: भारतीय प्रतिभूति और विनियम बोर्ड (अंतरंग व्यापार का प्रतिषेध) विनियम, 2015 के विनियमन 7(2) और विनियमन 6(2) के अनुसार प्रमोटर द्वारा दिए गए प्रकटीकरण ।

Sub: Disclosure under Regulation 7(2) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,


कंपनी के बाय-बैक ऑफर के बाद भारतीय प्रतिभूति और विनियम बोर्ड (अंतरंग व्यापार का प्रतिषेध) विनियम, 2015 के विनियमन 7(2) और विनियमन 6(2), के अनुसार प्रमोटर तथा खान मंत्रालय, भारत सरकार द्वारा दिए गए प्रकटीकरण कृपया संलग्न पाएं ।

Please find enclosed herewith the disclosure made under Regulation 7(2) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by the Promoter of the Company i.e. The President of India acting through Ministry of Mines, Government of India, pursuant to the buy-back offer of the Company.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.


(एन.के. महान्ति)
(N.K. Mohanty)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GM & Company Secretary and Compliance Officer

Enclosed as above/ संलग्न

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

पी/1 नयापल्ली, भुवनेश्वर-751013, ओडिशा, भारत

फोन Phone: 91-674-2301988-99, फैक्स Fax: 91-674-2301290, वेबसाइट Website : <http://www.nalcoindia.com>

CIN: L27203OR1981GOI000920

National Aluminium Company Limited

(A Government of India Enterprise)

Corporate Office

P/1, Nayapalli, Bhubaneswar-751013, Odisha, INDIA



भारत सरकार
खान मंत्रालय
शास्त्री भवन, नई दिल्ली - 110 001
GOVERNMENT OF INDIA
MINISTRY OF MINES
SHASTRI BHAWAN, NEW DELHI-110 001
No.12/02/2020-Met-I
Date: 18.03.2021

To,

National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P/1, Nayapalli,
Bhubaneswar -751013,
Odisha, India

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The President of India acting through the Ministry of Mines, Government of India, is the Promoter of the National Aluminium Company Limited ("NALCO"/Company").

In accordance with the provisions of Regulation 7(2)(a) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations"), we wish to inform you that with respect to the Buyback of equity shares by the Company through the Tender Offer route, the President of India, Government of India being the Promoter has tendered in buyback offer 1,90,00,000 (One Crore Ninety Lakh Shares) equity shares aggregating to Rs.109,25,00,000 (Rupees One Hundred and Nine Crore Twenty Five Lakh) including taxes, through stock exchange mechanism pursuant to SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 issued by Securities and Exchange Board of India.

Since the aggregate traded value is in excess of Rs. 10,00,000/- (Rupees Ten Lakhs), we enclose Form 'C', duly signed in the prescribed format as required under Regulation 7 (2) of the Insider Trading Regulations.

The above is for your information and doing the needful.

Thanking you,

Yours faithfully,

For and on behalf of President of India, Ministry of Mines, Government of India


18.03.2021
(Adhir Kumar Mallik)

Under Secretary to the Government of India

Tel: 011-23384743

Email: ak.mallik@nic.in

अधीर कुमार मलिक / ADHIR KUMAR MALLIK
अवर सचिव / Under Secretary
खान मंत्रालय / Ministry of Mines
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual disclosure]

Name of the company: **National Aluminium Company Limited**

ISIN of the company: **INE139A01034**

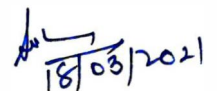
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ member of the promoter group/designated person/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment/ acquisition/disposal of shares/ specify		Date of intimation to company	Mode of acquisition/ disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For e.g. Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No. and % of shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debenture, rights entitlements	No.	Value	Transaction Type (Buyback)	Type of security (For e.g. Shares, Warrants, Convertible Debentures, Rights Entitlement etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
The President of India acting through Ministry of Mines, Government of India	Promoter	Equity Shares	96,07,93,011 (51.50%)	Equity Shares	1,90,00,000	109,25,00,000*	Sell	Equity Shares	94,17,93,011 (51.28%)	March 16, 2021	March 16, 2021	18.03.2021	Buyback	NSE

*Value of transaction excludes taxes/brokerage/any other charges

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

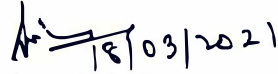
अधीर कुमार मलिक / ADHIR KUMAR MALLIK
 Joint Secretary
 खान मंत्रालय / Ministry of Mines
 भारत सरकार / Govt. of India
 नई दिल्ली / New Delhi


 18/03/2021

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



(Adhir Kumar Mallik)

Under Secretary to the Government of India

Tel: 011-23384743

Email: ak.mallik@nic.in अधीर कुमार मलिक / ADHIR KUMAR MALLIK

अवर सचिव / Under Secretary

खान मंत्रालय / Ministry of Mines

भारत सरकार / Govt. of India

नई दिल्ली / New Delhi