

## एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028. Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028. नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2008-Sectt.

12.04.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie,	

Dear Sir / Madam,

Kolkata, West Bengal 700001

Sub: Compliance Certificate for the financial year ended 31st March 2023

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Security ID: NMDC

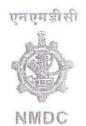
In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Compliance Certificate for the financial year ended 31<sup>st</sup> March 2023.

Thanking you,

Yours faithfully, for NMDC Limited

A.S. Pardha Saradhi Executive Director & Company Secretary

Encl: As above.



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## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023

We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the Company (Scrip Code: 526371, Security ID: NMDC) for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 have been maintained by the Registrar & Share Transfer Agent (R&STA) M/s AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration No.INR000000379), having office at 1-2-285, Domalguda, Hyderabad – 500029, Telangana.

For NMDC Limited

A.S. Pardha Saradhi Company Secretary & Compliance Officer

Place: Hyderabad Date: 12<sup>th</sup> April 2023 For Aarthi Consultants Private Ltd.

G. Bhaskara Murthy General Manager & Compliance Officer