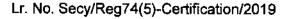
## NLC INDIA LIMITED



(Navratna' - 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, Tamii Nadu. Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:L93090TN1956GOI003507 Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Dt. 12.07.2019

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

Sir(s),

## Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019

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:

- Within 15 days of receipt of the certificate(s) of security from the Depository Participant(s), confirmation of dematerialisation to the Depositories and monthly report of securities dematerialised, for the months comprising the Quarter, April June 2019, has been duly sent to the stock Exchanges where the securities are listed;
- After due verification, immediately mutilated and cancelled the certificate(s) of security;
- Substituted the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the securities are listed

Thanking you,

Yours faithfully for NLC India Limited Company Secretary



July 03, 2019

NLC India Limited CORPORATE OFFICE:BLOCK -1 NEYVELI CUDDALORE DIST, TAMILNADU - 607801

## Kind Attn.: Mr.K.Viswanath, Company Becretary

Dear Sir,

## SUB : Confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2019

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that:

- Within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP), confirmed the dematerialisation to the Depositories and monthly report of securities dematerialised, for the months comprising the Quarter, April - June 2019, has been duly sent to the Stock Exchanges where the securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security.
- substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Therefore, we request you to issue the Confirmation Certificate for the Quarter April - June 2019 to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

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 Asst. General Manager

> Integrated Registry Management Services Private Limited 2<sup>rd</sup> Floor, "Kences Towers", No. 1 Ramakrishan Street, North Unitian Road, T Nagar, Chemissi 600 017 Phone. 044-28140801 ~ 0.3 Fax 044-28142479 E-mail: corpserv@integratedimlis.in website. <u>www.integratedimlis.in</u> Regd. Office: 2<sup>MD</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Umman Road, T Nagar, Chemissi 600 017 CIN: 2074900572015FTC101466

