

<p>The Manager BSE Limited PhirojJeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 Scrip Code: 532234</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI-400 051 Symbol: NATIONALUM</p>
--	---

Sub: Compliance Certificate for the half year ended 30.09.2020

Ref: [Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015]

We being the Company Secretary of M/s. National Aluminium Company Ltd. and Authorized Representative of M/s. KFin Technologies Private Limited, the Share Transfer Agent (STA) do hereby certify that M/s. National Aluminium Company Ltd., having its Registered Office at Nalco Bhawan, P/1, Nayapalli, Bhubaneswar-751013 (Odisha) has appointed M/s. KFin Technologies Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category 1 Share Transfer Agent bearing Registration No. INR000000221.

Further, M/s. KFin Technologies Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. National Aluminium Company Ltd. during the period from April, 2020 to September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. National Aluminium Company Limited.



N.K. Mohanty)
Company Secretary
National Aluminium Co. Ltd.
M. No. FCS 3099
Bhubaneswar

Date : 14.10.2020



(S.V. Raju)
KFin Technologies Private Limited
(Registrar and Share Transfer Agent)
SEBI Registration No. INR000000221
Hyderabad

Date : 16.10.2020

नेशनलएल्युमिनियमकंपनीलिमिटेडNational Aluminium Company Limited
(भारतसरकारकाउपक्रम)(A Government of India Enterprise)

निगमकार्यालयRegd. & Corporate Office

नालकोभवन, नयापल्ली, भुवनेश्वर-751013, भारतNalco Bhawan, Nayapalli, Bhubaneswar-751013, India