

Ref: NBC/S/4.5 & 4.5(A)/2020/13042020/02

Date: 13.04.2020

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

Sub: Certification by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a certificate given by M/s. Deba Mahapatra & Co., Company Secretaries on the share transfers for the half-year ended 31.03.2020, in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your kind information and necessary action.

This is for your information and record.

Thanking you.

**Yours faithfully,
for National Aluminium Co. Ltd.**

N K

MOHANTY

(N.K. Mohanty)

Company Secretary and Compliance Officer

Digitally signed by N K MOHANTY
Date: 2020.04.13 20:17:21 +05'30'

Encl: As above

नेशनल एल्युमिनियम कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत

National Aluminium Company Limited
(A Government of India Enterprise)

Regd. & Corporate Office

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L272030RI981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail: company_secretary@nalcoindia.co.in, Website:www.nalcoindia.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. National Aluminium Company Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. KFin Technologies Private Limited**, Hyderabad for the period from **1st October 2019** to **31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that:

- A) the Company has delivered during half-year ended on 31st March 2020 Share Certificates relating to the transfer of shares received during the period from 1st October 2019 to 31st March 2020 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each form except those rejected on technical grounds.
- B) the Company has delivered during half-year ended on 31st March 2020 share certificates in respect of requests relating to the exchange of duplicate or renewal of shares, split of share certificates within thirty days of lodgment.

UDIN: F005474B000155492

Place: Bhubaneswar

Date: 13th April, 2020



For Deba Mohapatra & Co.
(Company Secretaries)

Debadatta Mohapatra

CS Debadatta Mohapatra, FCS
Sr. Partner

M. No. F5474, CP No. 4583