

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 : L13100AP1958 GOI 001674

No. 18(1)/2006- Sectt

7th December, 2016

- The BSE Limited
 Phiroze Jeejeebhoy Towers, Dalal
 Street, Mumbai- 400001
- Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

2) National Stock Exchange of India Ltd.,

3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

Dear Sir / Madam,

Sub: Additional charge of the post of Chairman and Managing Director of the Company - Reg

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015; Security ID: NMDC

In terms of order No. 3(20)/2015-BLA dated 7th December 2016 of Ministry of Steel, Government of India, the additional charge of the post of Chairman and Managing Director, NMDC Limited is assigned to Shri R Sridharan, Special Secretary, Ministry of Mines, till a regular incumbent is appointed or until further orders, whichever is earlier.

Please take note of the above information.

Thanking you

Yours faithfully, For **NMDC Limited**

A S Pardha Saradhi Company Secretary