



NLC India Limited

(formerly Neyveli Lignite Corporation Limited)
(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, Tamil Nadu.**

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2016

Dt.01.09.2016

To

The Bombay Stock Exchange Ltd,
Piroz jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 513683

Dear sirs,

Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance – reg.

As required under Regulation 30 of LODR, we wish to inform that we wish to inform that Shri.Vivek Bharadwaj, nominee of Ministry of Coal, Government of India, relinquished the office of Directorship in the Company w.e.f.30th August,2016.

This is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited


Company Secretary