



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/Reg.7(3) of LODR/2017

Dt.06.04.2017

To

The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400 001.

Scrp Code : 513683

Dear sirs,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Compliance Certificate for the half year ended 31.03.2017.

In compliance of the requirements of Clause 7(3) of LODR, we enclose the compliance certificate for the half year ended 31st March,2017.

Thanking you

Yours faithfully
for NLC India Limited


Company Secretary

April 4, 2017

**The Secretary,
BSE Ltd
P J Towers, Dalal St,
Mumbai 400 001**

**The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051**

**COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2017 AS PER REGULATION 7(3) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to both physical and electronic share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for NLC India Limited


**K Viswanath
Company Secretary**



for Integrated Registry Management Services
Private Limited


**Suresh Babu K
Director**

