



NLC India Limited

(formerly Neyveli Lignite Corporation Limited)
(Navratna- 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:icosec@nlcindia.com

Lr.No.Secy/Reg.40(9)/2017

Dt.13.04.2017

To

The Bombay Stock Exchange Limited
Piroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Scrip Code : 513683

Dear Sirs,

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Compliance - reg

We enclose herewith a certificate issued by Shri.R.Balasubramaniam, a Practicing
Company Secretary, in compliance of Regulation 40(9) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015 for the half year ended
31st March,2017.

Thanking you

Yours faithfully
for NLC India Limited


Company Secretary

R Balasubramaniam
Practising Company Secretary

"Newry Suprit", 2 A,
No 27, 2nd Floor, J Block
2nd Street, Anna Nagar East,
Chennai 600 102
Phone 044 26269826


The Company Secretary
M/s. NLC India Limited
Corporate Office Block-1
NEYVELI 607 801
TAMIL NADU

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NLC India Limited** maintained by their Share Transfer Agent(STA), **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** pertaining to transfer etc. of equity shares of the company for the period from **1st October 2016** to **31st March 2017** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company / STA, I hereby certify that the Company/STA has delivered during half year ended on **31st March 2017**:

A) the Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2016** to **31st March 2017** as entered in the Memorandum of Transfers have been issued within **30 days** of the date of lodgment for transfer, sub-division from respective date of lodgment excepting those rejected on technical grounds. No request for consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the half year ended **31st March 2017**.

B) *Any other information - Nil*


R Balasubramaniam
C.P. No. 1340

Date : April 12, 2017
Place: Chennai

