

एनएमडीसी



NMDC

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)/2008- Sectt

15th October 2018

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2018

Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

In terms of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2018.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

Encl: As above

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B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
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CS MOHIT KUMAR GOYAL

B.COM. (Hons), LL.B., ACS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Registers, files and other documents relating to **NMDC LIMITED** maintained by **AARTHI CONSULTANTS PRIVATE LIMITED, DOMALGUDA, HYDERABAD** pertaining to transfer of equity shares of the company for the period from **01ST APRIL, 2018 TO 30TH SEPTEMBER, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by Aarthi Consultants Private Limited, we hereby certify that, during half year ended on **30TH SEPTEMBER, 2018**:

- A) The Company has issued Share Certificates relating to request received for transfer of Shares during the period from **01st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were no requests received for issue of duplicate share certificates, sub-division and consolidation of Share Certificates during the period under review.

Place: Hyderabad

Date: 15.10.2018

Signature:



Name of Company Secretary:

MOHIT KUMAR GOYAL

ACS: 32655, C.P. No. 12751

PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES