



## 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:L93090TN1956GDI003507

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

Lr.No.Secy/Reg.7(3) of LODR/2018

Dt. 12.04.2018

To The National Stock Exchange of India Ltd Plot No.C/1, G Block Bandra-Kurla Complex Bandra(E), MUMBAI-400 051 <b>Scrip Code : NLC INDIA</b>	To The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. <b>Scrip Code : 513683</b>
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Dear sirs,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Compliance Certificate for the half year ended 31.03.2018.

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In compliance of the requirements of Clause 7(3) of LODR, we enclose the compliance certificate for the half year ended 31<sup>st</sup> March, 2018.

Thanking you

Yours faithfully  
for NLC India Limited

Company Secretary  12/4/18

April 4, 2018

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 31/03/2018 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

