



## 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: L9309QT1956GOI003507

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



Lr.No.Secy/Reg.40(9)/2018

Dt.16.04.2018

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

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

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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 31<sup>st</sup> March, 2018.

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

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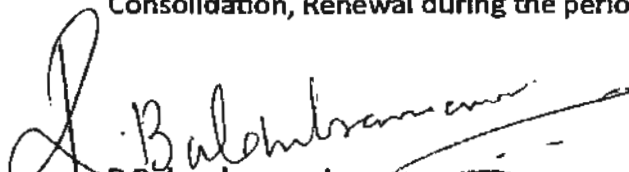
The Company Secretary  
NLC India Limited  
Corporate Office Block-1  
NEYVELI 607 801  
TAMIL NADU

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 **October 1, 2017 to March 31, 2018** 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 **March 31, 2018**:

A) the Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2017 to March 31, 2018** as entered in the Memorandum of Transfers have been issued within **30 days** from respective date of lodgment for transfer excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for Split of Share certificate/Sub-division and replacement have been issued within **30 days** from respective date of lodgment excepting those rejected on technical grounds and the Company/RTA has not received any request for Consolidation, Renewal during the period from **October 1, 2017 to March 31, 2018**.

  
R. Balasubramaniam  
C.P. No. 1340

April 16, 2018  
Chennai

