

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

12<sup>th</sup> April 2018

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

Dear Sir / Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 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 31<sup>st</sup> March 2018.

Thanking you

Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
Company Secretary

Encl: As above

Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**DATLA HANUMANTHA RAJU**

B.COM., LL.B., PGDT, M.B.A., FCS  
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 31<sup>ST</sup> MARCH, 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 **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 2018:**

- A) The Company has issued Share Certificates relating to request received for transfer of Shares during the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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: 11.04.2018



Signature:

**Name of Company Secretary:**  
**DATLA HANUMANTHA RAJU**  
**FCS: 4044, C.P. No.1709**  
**PARTNER**  
**D.HANUMANTA RAJU & CO,**  
**COMPANY SECRETARIES.**