NLC I NDIA LIMITED



(formerly Neyvell 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, Neyweli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/25 2205. Fax: 04142-252645, 252646 CIN:L9 3090TN1956GQ1003507 Web-site:www.nicimda.com:e-Mali:cosec@nicindia.com

Lr.No.Secy/Regulation 30/2018

Dt.01.08.2018

To

The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051.

Scrip Code: NLCINDIA

То

The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Daial Street

Mumbai-400 001.

Scrip Code: **513683**

Dear sirs,

Sub : Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance – req.

As required under Regulation 30 of LODR, we wish to inform that Dr.Sarat Kumar Acharya relinquished the charge as Chairman and Managing Director of the Company on 31.07.2018 on superannuation.

This is for your information and record.

Thanking you,

Yours faithfully for NLC India Limited

Company Secretary