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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:L93090TN1956GOI003507 Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2018

Dt.26.09.2018

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

To

The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street

Mumbai-400 001.

Scrip Code: 513683

Dear sirs,

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

In continuation to our letter no.Secy/Regulation 30/2018 dt.25.09.2018, the profile of Shri.Md.Nasimuddin appointed as the Part-time Official Director of the Company, is furnished below:

Shri.Md.Nasimuddin is a Honors graduate and did his Post Graduation in Delhi University and Post Graduation in Management in Birmingham University, United Kingdom . Shri.Md.Nasimuddin, a member of Indian Administrative Service, has held various important positions in Government of Tamilnadu. Shri.Md.Nasimuddin is presently serving as the Principal Secretary to Government of Tamilnadu, Energy Department.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary