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)/2006- Sectt

October 5, 2016

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

Dear Sir / Madam,

**Sub: Additional charge of the post of Chairman-cum-Managing Director of the Company - Reg**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

In terms of order No. 3(20)/2015-BLA dated 4th October 2016 of Ministry of Steel, Government of India, the additional charge of the post of Chairman-cum-Managing Director, NMDC Limited is assigned to Smt. Bharathi S. Sihag, Special Secretary and Financial Adviser, Ministry of Steel for a further period of one month with effect from 01.10.2016, or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Please take note of the above information.

Thanking you

Yours faithfully,
For **NMDC Limited**

**A S Pardha Saradhi**
Company Secretary

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