



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/Reg.30/2016

25.08.2016

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

Dear sirs,

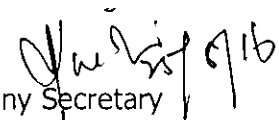
Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations,2015 (LODR)- Compliance.

As required under Regulation 30 of LODR, we wish to inform that, in terms of Section 139 of the Companies Act, 2013, the Comptroller and Auditor General of India has appointed (i) M/s.P.B.Vijayaraghavan & Co., Chartered Accountants, Chennai and M/s.Chandran & Raman, Chartered Accountants, Chennai as the Joint Statutory Auditors of the Company for the year 2016-17 (ii) M/s. Bhandawat & Co., Chartered Accountants, Jaipur as the Branch Auditor for the year 2016-17.

This is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited


Company Secretary