



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/Audited Results/2016

Dt.02.07.2016

To

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

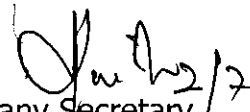
SCRIPCODE: NEYVELILIG

Dear sirs,

Further to the Audit Report dt.26.05.2016 of the Statutory Auditors on the consolidated annual accounts for the year 2015-16 forwarded to the Exchange on 26.05.2016, we have received a letter dt.23.06.2016 from the Auditors informing the correction in the paragraph "Other Matters". The copy of the letter is enclosed for your information and records.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary

M/s. P.B.VIJAYARAGHAVAN & Co.,
Chartered Accountants,
14/27, Cathedral Garden Road,
Nungambakkam,
Chennai – 600 034

M/S. CHANDRAN & RAMAN
Chartered Accountants,
Paragon No. 2, Dr. Radhakrishnan Salai,
2nd Street, Mylapore,
Chennai – 600 004

30th June 2016

The Board of Directors
Neyveli Lignite Corporation Ltd.
Neyveli.

Dear Sir,

Re: Changes in Consolidated Audit Report for the FY 2015-16 – Reg.

This has reference to our Consolidated Audit Report of your Company for the FY 2015-16 which was issued on 26th May 2016 at the Board Meeting of your Company.

Subsequently it was noticed that in the Para titled "Other Matters" of the Consolidated Audit Report, the amount of total assets was stated as Rs. 8,354.38 crore and the Group's share of net loss was stated as Rs. 160.01 crore which shall be read as Rs. 8,427.27 crore and Rs. 160.03 crore respectively.

Kindly acknowledge and do the needful.

FOR P.B. VIJAYARAGHAVAN & CO.
CHARTERED ACCOUNTANTS
FIRM REGN NO. 004721S

P.B. SRINIVASAN
PARTNER
M NO. 203774



FOR CHANDRAN & RAMAN
CHARTERED ACCOUNTANTS
FIRM REGN NO 00571S

S. PATTABIRAMAN
PARTNER
M NO. 014309

