



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/NSE /2016

Dt.04.02.2016

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400051

Scrip Code : NEYVELILIG

Dear sirs,

Sub: Change of Registered Office- Communication.

We wish to inform that the Registered Office of the Company at "Neyveli House",No.135, Periyar EVR High Road, Kilpauk, Chennai- 600 010 has been shifted to First Floor, No.8,Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031.

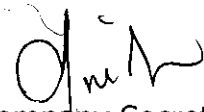
We request you to take note of the Company's new Registered Office Address and send all communications either to the address of the new Registered Office or to 'Corporate Office' at Block-1,Neyveli-607801.

The telephone Nos and Fax No of the new Registered Office is furnished below;

Telephone No.	044-28364613/28364614/28364620
Fax No.	044-28364619

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary