

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block - G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Fax Nos.022-2659 8237/38

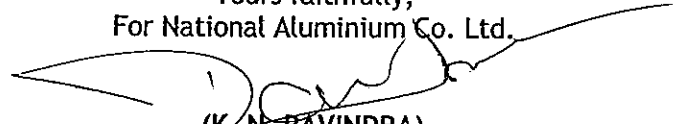
Sub: Filing of Report under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992

Dear Sir,

Please find enclosed the report in Form D of Schedule III of the SEBI (Prohibition of Insider Trading) Regulation, 1992 regarding transfer of 32,77,000 equity shares of ₹ 5 each at ₹ 38 per share to the employees by the President of India acting through Ministry of Mines, Government of India as informed earlier vide letter no. 673 dt. 28.06.2014.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K. N. RAVINDRA)
COMPANY SECRETARY

Encl.: As above.

Form D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in share holding or voting rights held by Director or Officer and his dependents or promoter or person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of promoter/person who is part of promoter group/Director/Officer	No. & % of shares/voting rights held by the promoter/person who is part of promoter group/Director/Officer	Date of receipt of allotment advice / acquisition of shares / voting rights	Date of intimation to Company	Mode of acquisition - ~~market purchase~~ / ~~public rights~~ / ~~preferential offer~~ etc. / sale	No. & % of shares/voting rights acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell quantity	Sell value
Name: The President of India, acting through Ministry of Mines, Government of India. PAN : Not applicable Address: Shastri Bhawan, New Delhi - 110115	Pre sale: 208,90,59,622 equity shares (81.06 % of total share paid up share capital)	Shares transferred in different lots between 31.05.2014 to 27.06.2014. Consideration was transferred to Govt of India Account on 30.06.2014.		Off-market deal. Offer of shares to the employees post Offer For Sale (OFS) as per CCEA approval dt. 14.09.12	Post Sale: 208,57,82,622 equity shares; 80.93 % of total paid up share capital	Off-market deal.	N.A.	N.A.	N.A.	32,77,000 equity shares	₹ 12,45,26,000