



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 of LODR/2016

Dt.05.12.2016

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

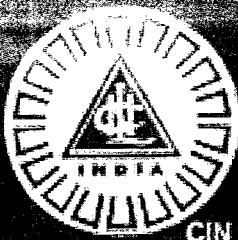
Dear sirs,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice to shareholders who have not claimed their dividend regarding Transfer of Equity Shares to Investor Education and Protection Fund published in the Press in terms Section 124 of the Companies Act,2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules,2016.

*Thanking you.

Yours faithfully
for NLC India Limited

Company Secretary



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'Navratna' - Government of India Enterprise

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CIN : L93090TN1956GOI003507, Website: www.nlcindia.com, email: investors@nlcindia.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

Notice is hereby given to the shareholders of NLC India Ltd. ("the Company") whose shares are required to be transferred to IEPF Suspense Account in accordance with the section 124(6) of the Companies Act, 2013, ("the Provisions") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). As per the provisions, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense Account.

The Company has transferred the unclaimed dividend for the financial year 2008-09 to the Investor Education and Protection Fund ("IEPF"). Accordingly, the Company will be transferring the equity shares corresponding to the dividend which remained unpaid or unclaimed for the last seven years to IEPF Suspense Account in accordance with the said Rules.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account. The Company has also uploaded the details of such shareholders and shares due for transfer to above Account on its website at www.nlcindia.com. The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits accruing to such shares, if any, can be claimed back by them from IEPF after following the procedure as prescribed under the Rules.

The shareholders who have not claimed their dividend, can write to the Company Secretary at the Registered office/ Corporate office mentioned above or email at investors@nlcindia.com or to our Registrar and Share Transfer Agent, M/s. Integrated Enterprises (India) Limited, 2nd Floor, 'Kences Towers', No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600017. Email-id: corpserv@integratedindia.in for making a valid claim for the unclaimed dividend lying with the company on or before **31st December, 2016**, failing which the relevant shares will be transferred to IEPF Suspense Account, without further notice in this regard.

Place : Neyveli

Date : 02.12.2016

BL 57/12/2016

For NLC India Limited

(K. Viswanathan)

Company Secretary

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

