

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफैक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

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CIN No: L99999MH1962GOI012398

CS/NSE/2026-27/

Date: 28.05.2026

To,  
The GM (Listing),  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400053.

**Subject: Request for waiver off fine for non-compliance with the provisions of Regulations of SEBI (LODR) Regulations, 2015- (March, 2026 Quarter)**

Dear Sir/Madam,

This has reference to your letter no. NSE/LIST-SOP/COMB/FINES/0611 dated 27.05.2026, imposing penalty of Rs. 5,31,000/- for non-compliance of Regulation 17(1) SEBI (LODR) Regulations, 2015, relating to composition of the Board.

As submitted earlier, being a Government Company, all the directors in the Company are appointed by the President of India, through the Administrative Ministry (i.e. Ministry of Steel) and the appointment of the Board member is beyond the control of the Company. We have also been sending letters to the Ministry for making appointments of requisite number of Directors on the Board of the company in order to comply with the Regulations of SEBI (LODR) Regulation, 2015. Further, non-compliance of Regulation 17 (1) mentioned above is due to the non-appointment of sufficient number of Independent Directors on the Board by the President of India.

As per NSE uniform carve out policy, one of the grounds for waiver of the fines is ***Board unable to approve compliances due to Position not filled as approval pending from Regulator / Ministry or any authority whose approval is necessary for filling up the position.***

As the non-compliance pertains to the reasons which are beyond the control of the company, we request for waiver of the penalty of ₹5,31,000 imposed on MOIL vide above e-mail in accordance with the NSE uniform carve out policy.

As per SEBI circular and your above referred e-mail, the matter will be placed before the Board of Directors of the company in its ensuing meeting and the comment made by the Board will be submitted to Exchange in due course.

Please do the needful.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)

CC: (1) Shri Ashwini Kumar, Economic Advisor, Ministry of Steel, Government of India  
(2) Under Secretary to the Govt. of India, BLA Cell, Ministry of Steel, New Delhi

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National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400053.

**Subject: Non-compliance with the provisions of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In continuation of our letter dated 28.02.2026 on the above subject submitted to NSE in response to letter reference no. NSE/LIST-SOP/COMB/FINES/0215 dated 27.02.2026, as desired vide above letter and SEBI circular, the above matter was put up to the Board in its meeting held on 29.04.2026. The Board discussed the matter and suggested "to take up the same action as suggested in the previous Board meeting(s)".

In this regard, it is to mention that the Board in its meeting had advised on the above matter as under: -

- (i) To take up the matter of appointment of Directors with the Ministry of Steel.
- (ii) To request the Stock Exchanges to waive off the penalty imposed by them.

Accordingly, the company is regularly following up the matter of appointment of directors with the Ministry of Steel, Govt. of India and requests have been sent to the Stock Exchange to waive off the penalty imposed by them.

This is for your kind information and record.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)