

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: Appointment of Statutory Auditors of the Company for the financial year 2015-16

Dear Sir,

In terms of Clause 30(c) of the Listing Agreement, this is to inform that the Comptroller and Auditor General of India (C&AG) vide their letter No. CA.V/COY/CENTRAL GOVT. NALCO(2)/65 dated 03.07.2015 have appointed M/s Guha Nandi & Co., Commerce House, 5th Floor, Room 8D and E,2A, Ganesh Chandra Avenue, Kolkata - 700 013 and M/s. A B P & Associates, 11A, Bapuji Nagar, 2nd Floor, Godabari Tower, Bhubaneswar-751 009 as joint auditors of the Company for the Financial Year 2015-16 u/s. 139 of the Companies Act, 2013.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K.N. RAVINDRA)
ED-COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan,

Plot No.P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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