NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

Office of the Chairman-cum-Managing Director

Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

Lr.No.Secy/Cl.36/2012 08.10.2012

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Fax No.022-2659 8237/38
Scrip Code : NEYVELILIG

Dear sirs,

Sub: Joint Venture Agreement between NLC and Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited (UPRVUNL) for setting up a thermal power project – Intimation under Clause 36 of the Listing Agreement.

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Pursuant to Ministry of Coal, Government of India letter no. no.38011/01/ 2008/ CA-II dated 24th April,2012, Joint Venture Agreement has been entered into between Neyveli Lignite Corporation Limited (NLC) and Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited (UPRVUNL) on 06.10.2012 for setting up a 1980 MW coal based thermal power project in Ghatampur Tehsil, Kanpur Nagar District, Uttar Pradesh with a shareholding of 51 % of the equity by NLC and 49% by UPRVUNL.

The above is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Ltd

8/10/12

Company Secretary