



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139



Lr.No. NLC/Secy/RSCA/2024

Dt.09.01.2024

To National Stock Exchange of India Ltd. Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code: 513683
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Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023 - Compliance — Reg.

We enclose herewith the certificate issued by M/s D. Hanumanta Raju & Co., Company Secretaries, in compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
for **NLC India Limited**

**Company Secretary
& Compliance Officer**

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
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website : www.dhanumantarajuandco.com



CS DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 ST DECEMBER, 2023	
2.	ISIN	INE589A01014	
3.	Face Value	Rs.10/- per share	
4.	Name of the Company	NLC INDIA LIMITED	
5.	Registered Office Address	No.135, EVR Periyar High Road, Kilpauk, Chennai - 600010	
6.	Correspondence Address	No.135, EVR Periyar High Road, Kilpauk, Chennai - 600010	
7.	Telephone & Fax Nos.	044-28369139 -	
8.	Email address	cosec@nlcindia.in	
9.	Name of the Stock Exchanges where the company's Securities are listed	BSE Limited National Stock Exchange of India Limited	
10.	Issued Capital	Number of Shares (equity)	% of Total Issued Capital
		1,38,66,36,609	100%



11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited	
		Number of Shares	% of Total Issued Capital
		1,38,66,36,609	100%
		National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
		1,38,66,36,609	100%
		Number of Shares	% of Total Issued Capital
12.	Held in Dematerialized form in CDSL	5,26,49,508	3.80
13.	Held in Dematerialized form in NSDL	1,33,21,36,354	96.07
14.	Physical	18,50,747	0.13
15.	Total No. of shares (12+13+14)	1,38,66,36,609	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	



17.	Certifying the details of change in share capital during the quarter under consideration as per Table below: NIL					
	Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether Intimated to NSDL	Whether Intimated to CDSL
18.	Register of Members is updated				Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				N.A	
20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				N.A	
21.	The total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	-	-	N.A.		
	Pending for more than 21 days	-	-	N.A.		
22.	Name, telephone & Fax No. of the Compliance Officer of the Company				Mr. R. Udhayashankar Phone : 044-28369139	
23.	Name, Address, Telephone & Fax No., Registration No. of the Secretarial Auditor				CS DATLA HANUMANTHA RAJU FCS: 4044, C.P. No. 1709 PARTNER D. Hanumanta Raju & Co. Company Secretaries B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad-500 057 Phones: 23340985, 23347946 E-mail: dhr300@gmail.com	



24.	Appointment of common agency for share registry work	Integrated Registry Management Services Pvt. Ltd 2 nd Floor, Kences Towers No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017 Telephone : 044 - 28140801 / 02 / 03 Fax : 044 - 28142479 Email id : corpserv@integratedindia.in
25.	Any other detail that the Secretarial Auditor may like to provide	NIL

Place: Hyderabad
Date: 09.01.2024



Signature:

D. Hanumanta Raju

Name of Company Secretary:
CS DATLA HANUMANTHA RAJU
FCS: 4044, C.P. No. 1709
PARTNER
D.HANUMANTA RAJU & CO.
COMPANY SECRETARIES,
UDIN: F004044E003154983
PR NO.:699/2020

Note: This report is issued on the basis of inputs received electronically from RTA.