



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. Secy/RSCA/2025

Dt.11.04.2025

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,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2025- 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 March, 2025.

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.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 ST MARCH, 2025				
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, Tamil Nadu - 600 010				
6.	Correspondence Address	Block-1, Neyveli, Cuddalore District, Tamil Nadu - 607 801				
7.	Telephone & Fax Nos.	044-28369139, 04142-252205, 04142-252645/46				
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	<table border="1"><thead><tr><th>Number of Shares (equity)</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,38,66,36,609</td><td>100%</td></tr></tbody></table>	Number of Shares (equity)	% of Total Issued Capital	1,38,66,36,609	100%
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	5,48,39,401	3.96
13.	Held in Dematerialized form in NSDL	1,33,01,04,045	95.92
14.	Physical	16,93,163	0.12
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	In-principal approval pending for Stock Exchange
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. Prashant Vinay Kaushik Phone : 044-28369139			
23.	Name, Address, Telephone & Fax No., Registration No. of the Secretarial Auditor			CS MOHIT KUMAR GOYAL FCS: 9967, CP No: 12751 Partner D. Hanumanta Raju & Co. Company Secretaries B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057 Phones: 040-23340985, 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, Tamil Nadu – 600 017. Telephone : 044 - 28140801 / 02 / 03 Fax : 044 - 28142479 Email id : corpseiv@integratedindia.in
25.	Any other detail that the Secretarial Auditor may like to provide	NIL

**Place: Hyderabad
Date: 11.04.2025**



Signature:

**Name of Company Secretary:
CS MOHIT KUMAR GOYAL
FCS: 9967, C.P. No.: 12751
PARTNER
D.HANUMANTA RAJU & CO.
COMPANY SECRETARIES,
UDIN: F009967G000088650
PR NO.:6326/2024**

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