

F. No. CA-28018/14/2022-CA
Government of India
Ministry of Coal

Shastri Bhawan, New Delhi,
Dated the 3rd April, 2024.

To,

1. The Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.
2. The Listing Department, Bombay Stock Exchange of India Ltd., 14th Floor, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Sub : Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-Reg.

Sir,

I am directed to forward herewith the declaration in respect of Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of the President of India as per the prescribed format in respect of NLC India Limited as on 31.03.2024.

Encl: as above

Yours faithfully,


(Seema Grover)

Under Secretary to Government of India
Tel: 011-23380036

Copy to the Chairman, NLC India Limited, Corporate Office, Block - 1, Neyveli,
Cuddalore District, Tamilnadu. - 607801.

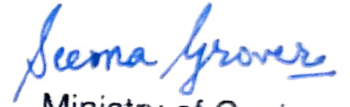
Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to confirm that the Promoter of NLC India Limited, along with persons acting in concert has not encumbered the shares of NLC India Limited, directly or indirectly during the Financial Year ended 31st March, 2024.

Signature of the Authorised Signatory

Place: New Delhi

Date: 03.04.2024



Ministry of Coal
Government of India

सीमा ग़ोवर / SEEMA GROVER
अवर सचिव / Under Secretary
कोयला मंत्रालय / Ministry of Coal
शास्त्री भवन / Shastri Bhawan
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi