

2524257  
10/04/23F. No. CA-28018/14/2022-CA  
Government of India  
Ministry of CoalShastri Bhawan, New Delhi,  
Dated the 10<sup>th</sup> April, 2023.

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: Regarding 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 31.03.2023.

**Encl: As above**

Yours faithfully,



(Alka Shekhar)

Under Secretary to Government of India

Tel: 011-23386431

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

अल्का शेखर / ALKA SHEKHAR  
अवर सचिव / Under Secretary  
भारत सरकार / Govt. of India  
कोयला, मंत्रालय / Ministry of Coal  
शास्त्री भवन / Shastri Bhawan  
नई दिल्ली / New Delhi

I/32126/2023

**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 31<sup>st</sup> March, 2023.

Signature of the Authorised Signatory

*Palwa*

Place: New Delhi

Date:10.04.2023

Ministry of Coal  
अलका सेक्टर / Under Secretary  
कोयला मंत्रालय / Ministry of Coal  
शास्त्री भवन / Shastri Bhawan  
नई दिल्ली / New Delhi