



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/Reg.39(3)/2024

Date: 18.09.2024

| | |
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| 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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Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform that the Registrar & Share Transfer Agent of the Company has issued following Duplicate Share Certificates on 18th September, 2024 in lieu of the Original Share Certificates which were reported to be lost by the respective shareholders and Letter of Confirmation will be issued to the said shareholders:

| S. No. | Folio No. | Name of the Shareholder | Old Share Certificate No. | Distinctive Nos. | New Share Certificate No. | No. of Shares held |
|--------|-----------|-------------------------|---------------------------|---------------------------|---------------------------|--------------------|
| 1 | 30137 | PERUMAL M | 415676 | 1459207801- 1459207900 | 447229 | 200 |
| | | | 415677 | 1459207901- 1459208000 | 447230 | |
| 2 | 9986 | JAYAKUMAR G | 420567 | 1459696901- 1459697000 | 447231 | 200 |
| | | | 420568 | 1459697001- 1459697100 | 447232 | |

This is for your information and record.

Thanking You,

Yours faithfully,

for NLC India Limited

**Company Secretary &
Compliance Officer**