

16.06.2011

The Stock Exchanges
(BSE, NSE, DSE,
CSE, MSE & Bg. SE)

Sub: Service of documents through Electronic mode under Green
Initiative in Corporate Governance.

The Ministry of Corporate Affairs, Government of India (MCA) had issued two circulars on the "Green Initiative in Corporate Governance" by allowing paperless compliances by the companies after considering sections 2, 4, 5 and 81 of the Information Technology Act, 2000 for legal validity of Compliances under the Companies Act, 1956, through electronic mode vide circulars No.17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011.

As per the said circulars, the companies have to send documents through electronic mode after obtaining e-mail addresses of shareholders, whereas the Clause 32 of Listing Agreement stipulates that the company has to supply the full Annual Report to the Shareholders of the Company to their residential address.

Considering the above requirement, the company is intending to send the documents through electronic mode including Annual Report for the year 2010-11 onwards to those shareholders, who provide the e-mail addresses for this purpose and rest of the shareholders in physical form to comply the above.

This is for information please.

Thanking you,
Yours faithfully,
For NMDC Limited



Mohd. Imam
Dy. Secretary
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