



No: 18(1)/2006-Sectt

30.01.2015

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

Sir / Madam,

Sub: Intimation of appointment of Company Secretary of the Company.

Notice is hereby given that Shri A.S. Pardha Saradhi, has been appointed as Company Secretary of NMDC Ltd. w.e.f. 22.01.2015 vide Office Order No.3(22)R/2014 dated 30.01.2015. A copy of the said Office Order is enclosed.

Please take note of the above change.

Thanking you,

Yours faithfully,
for NMDC Limited

(Mohammad Imam)
Jt. Company Secretary
09490759648

Encl:- As above.



एनएमडीसी लिमिटेड **NMDC Limited**
मासाब टैंक Masab Tank, हैदराबाद Hyderabad-500 028

सं.No.3(22)/आर R/2014

दिनांक Date:30.01.2015

कार्यालय आदेश OFFICE ORDER

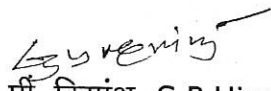
दिनांक 08.12.2014 के नियुक्ति पत्रसं.(20)/आर/2014 के जरिए श्री ए एस पर्धा सराधि की नियुक्ति कंपनी सचिव (इ-7) के रूप में होने के फलस्वरूप, इन्होंने दिनांक 22.01.2015 (पूर्वा) को कार्य के लिए रिपोर्ट किया है ।

Consequent on his appointment as **Company Secretary** (E-7) vide appointment letter No. 1(20)/R/2014 dated 08.12.2014, Shri A S Pardha Saradhi has reported for duty on 22.01.2015 (FN).

इनकी यूईसी सं. ए1341 है जिसे सभी कार्यालयीन पत्राचार में प्रयोग किया जाए ।

His UEC Number is A1341, which is to be quoted in all official correspondence.

✓ Shri A S Pardha Saradhi
Company Secretary
NMDC Limited, Head Office


एस पी हिमांशु S P Himanshu
संयुक्त महाप्रबंधक (का) JGM (Per)

प्रतिलिपि Copy to:

1. All Heads of Projects/Regional Offices/R&D
2. All Heads of Departments in Head Office

प्रतिलिपि इन्हें भी सूचनार्थ Copy also for information to:

1. SO (T) to CMD
2. M(S)/DM(S)/AM(S) to Dir(Tech)/Dir(Per)/Dir(Comml)/Dir(Prodn)/Dir(Fin)/CVO