



NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)

(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031**
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN: L93090TN1956GOI003507

Web-site: www.nlcindia.com; e-Mail: cosec@nlcindia.com

Lr.No.Secy/Reg.7 of LODR/2017

Dt.25.02.2017

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E),
MUMBAI-400 051

Scrip Code : NLCINDIA

Dear sirs,

Sub: Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Intimation.

In terms of Regulation 7 of LODR, Integrated Enterprises(India) Limited (IEIL), our Registrar and Share Transfer Agent of the Company (RTA), has informed that, consequent to the approval of the Scheme of Arrangement by the High Court, Madras, vide their order dated 03/06/2016 for demerger, the Registry and Share Transfer Activities would be carried out by a new entity, "**Integrated Registry Management Services Private Limited**". They have also communicated that there is no change in their ownership, address and Contact Details except name. The copy of Certificate of Registration granted by SEBI on 17/02/2017, in their new name, is enclosed for your reference.

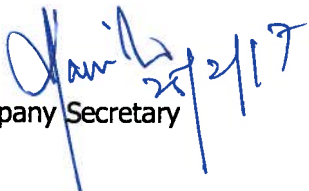
Hence, the revised details of our **Registrar and Share Transfer Agents** are as follows :

Integrated Registry Management Services Private Limited	
Address	2nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road T Nagar, Chennai – 600 017
Phone	044-28140801 to 803
Fax	044-28142479
Website	www.integratedindia.in
SEBI Registration No.	INR000000544
CIN	U74900TN2015PTC101466.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary

निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ता

फॉर्म 8
FORM 8

REGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड

SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

रजिस्ट्रीकरण का प्रमाणपत्र CERTIFICATE OF REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
2ND FLOOR, KENCES TOWERS
1, RAMAKRISHNA STREET
NORTH USMAN ROAD
T NAGAR
CHENNAI 600017

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I* (~~registrar to an issue/ share transfer agent in Category II~~), subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000000544

81

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of Registration shall be valid unless
it is suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र
तक विधिवान्य है।

III. ~~Unless renewed, the certificate of registration is valid from~~



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable

ANSHUMAN DAS
प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory