



NLC India Limited
(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

Office of the Company Secretary

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.

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Lr.No. Secy./NLC/2017

24.10.2017

To ✓ The National Stock Exchange of India Limited Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code NLCINDIA	To The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code - 513683
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Dear Sirs,

Sub: Exemption from the applicability of Code of Internal Procedures and conduct for regulation, monitoring and reporting of Trading by the Insiders in the Securities of NLC India Limited

Vide mail dated 24th October, 2017, the President of India, acting through and represented by the Ministry of Coal (MOC), Government of India, has informed that in pursuance of the minimum public shareholding requirements as prescribed under the Securities Contracts (Regulation) Rules, 1957 read with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an offer for sale through the stock exchange mechanism of its shareholding in NLC India Limited (the “Company”) has been proposed through the notice to the stock exchanges dated 24.10.2017.

In this connection vide the above mail, the MOC has requested us to grant an exemption from the applicability of the above Code as the Company has, by a letter dated 24.10.2017 read with letter dated August 21, 2017, has closed the trading window from August 31, 2017 upto the second trading day after the announcement of financial results for the quarter and half year ended September 30, 2017.

Considering the requirement to comply with the minimum public shareholding norm as prescribed under the Securities Contracts (Regulation) Rules, 1957 read with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exemption sought for by the MOC has been granted.

This is for your information and record.

Thanking you

Yours sincerely,


(K. Viswanath) 24/10/2017
Company Secretary