

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code : 532234

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra East,
MUMBAI - 400 051
Symbol : NATIONALUM

Sub: Annual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

विषय: भारतीय प्रतिभूति और विनियम बोर्ड (शेयरों का पर्याप्त अर्जन और अधिग्रहण) विनियम, 2011 के अंतर्गत वार्षिक प्रकटीकरण

Dear Sir,

NALCO is a Public Sector Company under Ministry of Mines, wherein the President of India was holding 100% equity before 1991-92. The disinvestment of shares by the President of India started from the year 1991-92. As on date, 48% of the total paid-up share capital has been disinvested and the divested capital is held by Financial Institutions, Banks, Mutual Funds, Flis, NRIs and others.

Since the President of India is holding 52% of the total paid-up capital as on date, the controlling stake remains with the President of India.

The annual disclosure in the specified format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the President of India is enclosed for kind information.

Thanking you/ धन्यवाद,

Yours faithfully/भवदीय,
for **National Aluminium Co. Ltd.**
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड



(N. K. Mohanty)

एन.के. महान्ति

Company Secretary and Compliance Officer
कंपनी सचिव और अनुपालन अधिकारी

Enclosed/ संलग्न

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

No. 12(1)/2015-Met.I
Government of India
Ministry of Mines

New Delhi, the 05 April, 2019

To

The Chairman-cum-Managing Director,
National Aluminium Company Limited,
NALCO Bhawan, P/1, Nayapalli,
Bhubaneswar-7510161

(Kind Attn: Shri N.K. Mohanty, Company Secretary)

Sub: Annual disclosure of shareholding under SEBI (SAST) Regulation, 2011

Sir,

I am directed to refer to NALCO's e-mail dated 02.04.2019 on the subject cited above and to forward herewith the annual disclosure of aggregate shareholding and voting rights of the President of India as on 31st day of March in the prescribed format duly signed by undersigned which is to be submitted to the respective Stock Exchanges.

Yours faithfully,



(Adhir Kumar Mallik)

Under Secretary to the Govt. of India

Encl: As above

ANNEXURE-II**ANNEXURE - 1****Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	NATIONAL ALUMINIUM COMPANY LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	THE PRESIDENT OF INDIA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As of March 31 st of the year, holding of:			
a) Shares	970,081,517 [#]	52.00	52.00
b) Voting Rights (otherwise than by shares)	—	—	—
c) Warrants,	—	—	—
d) Convertible Securities	—	—	—
e) Any other instrument that would entitle the holder to receive shares in the TC.	—	—	—
Total	970,081,517	52.00	52.00

Consequent upon transfer of 88,986,323 number of equity shares to the Bharat 22 ETF Scheme by Ministry of Mines, acting on behalf of the President of India.


 अधीर कुमार मल्लिक / ADHIR KUMAR MALLIK
 अवर सचिव / Under Secretary
 खान मंत्रालय / Ministry of Mines
 भारत सरकार / Govt. of India
 नई दिल्ली / New Delhi

Name of the Target Company: NATIONAL ALUMINIUM COMPANY LIMITED

**Name(s) of the person and Persons
Acting in Concert (PAC) with the
person**

THE PRESIDENT OF INDIA

**Whether the person belongs to
Promoter/ Promoter group**

Yes

Signature of the Authorised Signatory

Place: New Delhi

Date: 03.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

अधीर कुमार मलिक / ADHIR KUMAR MALLIK
अवर सचिव / Under Secretary
खान मंत्रालय / Ministry of Mines
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi