

The Manager
Listing Department
National Stock Exchange of India Limited
EXCHANGE PLAZA,
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax Nos. 022-26598237/26598238

Sub: 1. Outcome of the Extra -ordinary General Meeting.

2. Record date for sub-division of shares and issue of bonus shares.

Dear Sir,

1.0 In terms of Clause 22(a) of the Listing Agreement, this is to inform that the shareholders of the Company have inter-alia, approved the following in the Extra Ordinary General Meeting held on Saturday, the 5th March, 2011 at 10.00 A.M. at NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar 751 061:

- (a) Increase in Authorised Share Capital of the Company from ₹ 1300 crores to ₹ 3000 crores.
- (b) Sub-division of face value of equity share of ₹ 10/- each fully paid up into 2(Two) equity shares of ₹ 5/- each fully paid-up.
- (c) Issue of bonus shares to the existing shareholders of the Company in the proportion of 1 (one) Bonus share for every 1 (one) existing fully paid-up equity share held.
- (d) Amending Articles of Association providing for Employees Stock Option Plan, and
- (e) Consequent amendments to the Memorandum and Articles of Association of the Company.

The bonus shares shall be credited/dispatched on 22nd March, 2011 to all eligible shareholders.

2.0 Further we would like to inform you that : (a) in pursuance of amended clause 16 of the Listing Agreement, Wednesday, the 16th March, 2011 has been fixed as "Record Date" for sub-division/split of face value of each equity share of ₹ 10 fully paid-up into two equity shares of ₹5 each fully paid-up and issue of bonus shares to the existing shareholders of the Company in the proportion of one bonus share for every one existing fully paid-up equity share held.

(b) that all the shares received for transfer have been dispatched after transfer within the prescribed time limit under the Listing Agreement provisions. We also undertake that the shares pending for transfer will be transferred and dispatched within the prescribed time limit.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K.N. RAVINDRA)
COMPANY SECRETARY

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

National Aluminium Company Limited
(A Government of India Enterprise)
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