

EKTA



## 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/Change of Name/2016

Dt.04.03.2016

To

080320160012

The National Stock Exchange of India Ltd  
Plot No.C/1,G Block  
Bandra-Kurla Complex  
Bandra(E)  
MUMBAI-400051

Fax No. 22-26598237/38

Scrip Code : NEYVELILIG

Dear sirs,

Sub: Approval for change of Name of the Company – Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015(LODR).

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We wish to inform that the Board of Directors of the Company at their Meeting have accorded approval for the change in the name of the Company from "Neyveli Lignite Corporation Limited" to "NLC India Limited" subject to necessary approvals.

Ministry of Corporate Affairs, vide letter dated 01.03.2016 have conveyed its "No Objection" in the availability for the proposed new name as stated above. It is proposed to seek approval of shareholders for the above change through postal ballot.

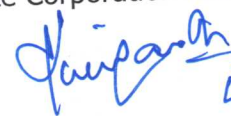
We enclose the following documents for seeking your In-principle approval for the above;

1. A certified true copy of the resolution approved by the Board of Directors of the Company for change in the name of the Company,
2. Copy of Form INC-1 filed with Ministry of Corporate Affairs and the letter dt.01.03.2016 from Ministry of Corporate Affairs for the new name.
3. A certificate from the Chartered Accountant in terms of requirements of Regulation 45 of LODR.
4. A certificate from the Company in terms of requirements of Regulation 45 of LODR.
5. The details of list of documents as per the format are furnished vide annexure.

We wish to inform that an amount of Rs.28,629.58 (including service tax (@ 14.5%) of Rs.3629.58) towards processing fees has been remitted to the designated account of BSE Limited on 03.03.2016 vide UTR NO.SBIN216063202267.

Thanking you,

Yours faithfully,  
for Neyveli Lignite Corporation Limited

  
4/3/2016  
Company Secretary