

**No.48019/1/2015-CALL
Government of India
Ministry of Coal**

Shastri Bhawan, New Delhi
Dated 16th April, 2015

To,

1. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra(B),
Mumbai-400051
2. Listing Department
The Bombay Stock Exchange of India Ltd.
14th Floor, Piroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

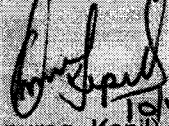
Subject: Disclosure of shareholding by President of India (The Promoter) as per Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Neyveli Lignite Corporation Ltd. - Reg.

Sir,

I am directed to forward herewith the shareholding of President of India, filled in the prescribed format in respect of Neyveli Lignite Corporation Ltd. in compliance of Clause 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Encl. As Above

Yours faithfully,


(Anurag Kapil)

Director

Copy to : CMD, Neyveli Lignite Corporation Ltd. w.r.t letter No. Secy/MOC/2015 dated 12.03.2015 for kind information

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 : for the year ended 31.03.2015

1. Name of the Target Company(TC)	Neyveli Lignite Corporation Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchanges of India Limited & Bombay Stock Exchange Limited		
3. Particulars of the shareholders(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(*)
As of March 31, 2015 holding of :			
(a) Shares	1509938640	90.00	Nil
(b) Voting Rights(otherwise than by shares)	NA		
(c) Warrants	NA		
(d) Convertible Securities	NA		
(e) Any other instrument that would entitle the holder to receive shares in the TC	NA		
Total	1509938640	90.00	Nil