

No..48019/1/2015-C.A.II

Government of India

Ministry Of Coal

Shastri Bhawan, New Delhi

Dated March, 2016

To,

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

Sub: Disclosre 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.

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,



11/4/16

(Kishore Kumar)

Under Secretary to the Govt. of India

Copy to : CMD, Neyveli Lignite Corporation Ltd. w.r.t letter No. Secy/MoC/2016 dated. 07/03/2016 for kind information..

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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 31.03.2016

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, 2016 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

Signature of the Authorised Signatory



MINISTRY OF COAL
GOVERNMENT OF INDIA

Place: New Delhi

Date: 01/04/2016

मुकुट चौधरी / MUKESH CHOUDHARY
निदेशक / Director
कोयला मंत्रालय / Ministry of Coal
भारत सरकार / Govt. of India
शास्त्री भवन / Shastri Bhawan
नई दिल्ली / New Delhi

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.
