

**F. No. CA-28018/14/2022-CA  
Government of India  
Ministry of Coal**

**Shastri Bhawan, New Delhi,  
Dated the 07th April, 2026**

To,

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

Sub : Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-Reg.

Sir,

This is to confirm that the Promoter of NLC India Limited, along with persons acting in concert has not encumbered the shares of NLC India Limited, directly or indirectly during the Financial Year ended 31st March, 2026.

Yours faithfully,



(Pradeep Raj Nayan)

Under Secretary to Government of India  
Tel: 011-23380036

Copy to the CMD, NLC India Limited, Corporate Office, Block - 1, Neyveli, Cuddalore District, Tamilnadu. - 607801.