



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139



Lr. No./Secy/Reg. 31(4)-SAST/2026

Date: 07.04.2026

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Disclosure under Regulation 31(4) SEBI (SAST) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, we enclose herewith disclosure as received from Promoter of the Company.

This is for information and records.

Thanking You,

Yours faithfully,
for NLC India Limited

**Company Secretary
& Compliance Officer**

Encl: As Above

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.