

NBC/S/4.5 & 4.5(A)/2018/ 857

Date: 15/05/2018

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| The Manager<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001<br>Scrip Code : 532234 | The Manager<br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra East, MUMBAI - 400 051<br>Symbol : NATIONALUM |
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**Sub: Appointment of Secretarial Auditor for FY 2018-19 & 2019-20.**

Dear Sir,

Pursuant to Para A.7 of Part A in Schedule-III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their 306<sup>th</sup> Meeting held on 05.05.2018 have appointed M/s Deba Mohapatra & Co. (Practicing Company Secretaries) as Secretarial Auditor of the Company for two years i.e. Financial Years 2018-19 & 2019-20. M/s Saroj Ray & Associates, Bhubaneswar were the Secretarial Auditor of the Company upto the Financial Year 2017-18.

M/s Deba Mohapatra & Co. is a practicing Company Secretaries Firm since 2002 having its office at Bhubaneswar with lead partner experience of about 16 years.

None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company.

Thanking you,

Yours faithfully,

for National Aluminium Co. Ltd.

  
(N K MOHANTY)  
COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)  
निगम कार्यालय  
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited  
(A Government of India Enterprise)  
REGD. & CORPORATE OFFICE  
Nalco Bhawan,  
Plot No. P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Direct:0674-2300677, Email:company\_secretary@nalcoindia.co.in, Website:www.nalcoindia.com