

Date : 16/05/2018

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| The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234 | The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM |
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Sub : Appointment of Designated Depository for the purpose of monitoring the foreign investment limit.

Ref: SEBI Circulars No. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018
IMD/FPIC/CIR/P/2018/74 dated April 27, 2018

Dear Sir,

With reference to the captioned subject we would like to inform you that the Company has appointed National Securities Depository Limited (NSDL) as the Designated Depository for the purpose of monitoring the foreign investment limit, in respect of our Company.

This is for your information and record.

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)
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