



National Aluminium Company Limited
CIN # L27203OR1981GOI000920

NALCO Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar – 751 013, Odisha, India
website : www.nalcoindia.com

NOTICE

Notice is hereby given that National Aluminium Company Limited (NALCO) has appointed M/s. Karvy Computershare Private Limited as its Registrar and Share Transfer Agent (RTA) for handling all matters relating to the shares (both physical as well as demat mode). Accordingly, the In-house Share Registry operations of the Company have been transferred to M/s. Karvy Computershare Private Limited w.e.f. 08.02.2016.

All matters relating to the shares of the Company such as transfer, transmission, dematerialization, rematerialization, dividend, change of address, etc. and related correspondence and queries may be addressed to M/s. Karvy Computershare Private Limited at the following address w.e.f. 08.02.2016:

M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.
Tel. No. 040-67161500, Fax No. 040-23420814; Toll Free No.18003454001,
Email: einward.ris@karvy.com, Website: www.karvycomputershare.com.

The correspondence and requests as stated above may continue to be addressed to the Company.

For National Aluminium Company Limited

Place: Bhubaneswar
Date: 08.02.2016

K.N.RAVINDRA
Executive Director-Company Secretary