

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO
INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended vide notification dated 28th February, 2017. The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.nalcoindia.com. Shareholders are requested to refer to the Investor Services page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company's Registrar (M/s Karvy Fintech Pvt. Ltd.) by 25.04.2019 with a request to claim their unpaid interim dividend for the year 2011-12 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no claim is made by 25.04.2019, the Company will be compelled to transfer the shares to the IEPF, without any further notice.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: Shri G Ramdas, Manager, M/s Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032; Tel. No.: 040-67161500; email: einward.ris@karvy.com; website: www.karvyfintech.com.

For National Aluminium Company Limited

Sd/-

(N K Mohanty)

Company Secretary

Place : Bhubaneswar

Date : 23.01.2019

(8x11 sqcm)