

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

Sub: Appointment of Cost Auditor for the year 2019-20.

विषय: 2019-20 के लिए लागत और कार्य लेखा परीक्षक की नियुक्ति.

Dear Sir/ महोदय,

This has reference to our earlier letter no. NBC/S/4.5 & 4.5A/2019/1674 dated 31.05.2019 on the above subject.

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 315th Meeting held on 30.05.2019 have appointed M/s Niran & Co. Cost Accountant as Cost Auditor of the Company for the year 2019-20. M/s Tanmaya S. Pradhan & Co., Bhubaneswar were the Cost Auditor of the Company up to the Financial Year 2018-19.


M/s Niran & Co. is a practicing Firm since 2002 having its office at Bhubaneswar with lead partner experience of about 17 years. None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company.

Inadvertently, the Board Meeting date was stated as 30.05.2018 instead of 30.05.2019 in the earlier letter dated 31.05.2019. Hence, this letter with correct date is sent. Inconvenience caused in this regard is regretted.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

Yours faithfully/भवदीय,
for **National Aluminium Co. Ltd.**
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड


(N. K. Mohanty)
(एन.के. महान्ति)

Company Secretary and Compliance Officer
कंपनी सचिव और अनुपालन अधिकारी

नेशनल एल्युमिनियम कंपनी 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, Nayapalli, Bhubaneswar-751013.India

CIN # L27203OR1981GOI000920

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