

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to Sec. 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 as amended from time to time.

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. Necessary e-mail communication is being sent to the shareholders in their e-mail ids registered with RTA/DPs, who have not encashed/claimed their dividend for seven consecutive years and whose shares are liable to be transferred to IEPF under the said Rules. 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 application to the Company's Registrar (M/s KFin Technologies Private Limited) by 27.10.2020 with a request to claim their unpaid Final Dividend for the year 2012-13 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no claim is made by 27.10.2020, 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 KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032; Tel. No.: 040-67161500; email: einward.ris@kfintech.com; website: <https://www.kfintech.com>.

For National Aluminium Company Limited
Sd/-

(N.K. MOHANTY)
COMPANY SECRETARY

Place : Bhubaneswar
Date : 23.07.2020