

KIND ATTENTION: SHAREHOLDERS

Sub.: Updation of E-mail Ids & Mobile Numbers

- 1.0 On account of threat posed by COVID-19 pandemic and in terms of the Circulars issued by MCA and SEBI, the Company would send the Annual Report 2020-21, Notice of the ensuing 40th AGM and e-Voting instructions in electronic form only to the registered email addresses of the shareholders whose e-mail addresses are updated in the database. Therefore, shareholders who are holding shares in demat form and have not yet registered their email addresses, are requested to get their email addresses registered with their respective DPs. Similarly, shareholders who are holding shares in physical form and have not yet registered their email addresses, may write to the RTA, **M/s. KFin Technologies Private Limited, Unit: National Aluminium Company Ltd., Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032** for updating their e-mail addresses in the database.
- 2.0 In this regard, company has enabled temporary facility for capturing the e-mail addresses and mobile numbers of Shareholders for limited purpose of sending Annual Report 2020-21, Notice of the ensuing 40th AGM, e-Voting instructions and option to join the VC for the AGM of the company. Shareholders can avail the said facility by clicking on the below link:

<https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

However, for permanent updation of e-mail addresses and mobile numbers, shareholders may follow the procedure stated at para 1.0 above.

For National Aluminium Company Limited

**Sd/-
(N. K. Mohanty)
GM & Company Secretary**

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

पी/1, नयापल्ली, भुवनेश्वर-751013, ओडिशा, भारत

फोन Phone: 91-674-2301988-99, फैक्स Fax: 91-674-2301290, वेबसाइट Website : <http://www.nalcoindia.com>

CIN: L27203OR1981GOI000920

National Aluminium Company Limited

(A Government of India Enterprise)

Corporate Office

P/1, Nayapalli, Bhubaneswar-751013, Odisha, INDIA

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