

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: 31.12.2023 को समाप्त तिमाही के लिए शेयर समाधान प्रमाणपत्र।

Sub: Share Reconciliation Certificate for the quarter ended 31.12.2023.

आदरणीय महोदय/Dear Sir,

परिपत्र संख्या डीएंडसीसी/एफआईटीटीसी/सीआईआर-16/2002 दिनांक 31.12.2002 के अनुसार और भारतीय प्रतिभूति और विनिमय बोर्ड परिपत्र संख्या सीआईआर/एमआरडी/डीपी/30/2010 दिनांक 06.09.2010 के संदर्भ में एस्केएम एंड एसोसिएट्स, कंपनी सचिव द्वारा 31.12.2023 को समाप्त तिमाही के लिए कंपनी की कुल स्वीकृत और जारी / चुकता शेयर पूंजी के समाधान पर प्रमाणपत्र कृपया संलग्न पाएं.

In accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dtd. 31.12.2002 of Securities and Exchange Board of India (SEBI) read with Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010, enclosed please find certificate of M/s. SKM & Associates, Company Secretaries on reconciliation of the total admitted and issued/paid-up share capital of the Company for the quarter ended 31.12.2023.

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

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(एन.के. महान्ति)

(N.K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GGM & Company Secretary and Compliance Officer

Encl.: As above/ संलग्न

नेशनल एल्यूमिनियम कंपनी लिमिटेड
(भारत सरकार का एक उद्यम)
पंजीकृत एवं निगम कार्यालय
नालको भवन, प्लॉट नंबर पी / 1, नयापल्ली
भुवनेश्वर -751 013, भारत

National Aluminium Company Limited
(A Government of India Enterprise)
Regd. & Corporate Office
NALCO Bhawan, Plot No. P/1, Nayapalli
Bhubaneswar-751013, India

CIN # L27203ORI981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail: company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2023	
2.	ISIN:	INE 139A01034	
3.	Face Value:	₹5/- each	
4.	Name of the Company:	National Aluminium Company Limited	
5.	Registered Office Address:	NALCO Bhawan, Plot No. P/1, Nayapalli Bhubaneswar-751013, Odisha	
6.	Correspondence Address:	-do-	
7.	Telephone No.:	0674-2300677	
8.	Email Address:	company_secretary@nalcoindia.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,83,66,31,787	100.00
11.	Listed Capital (Exchange-wise)* *Out of total listed shares of 1,83,66,31,787 President of India holds 94,17,93,011 no of shares (as per Company records)	1,83,66,31,787	100.00
12.	Held in dematerialized form in CDSL	17,69,83,174	9.64
13.	Held in dematerialized form in NSDL	1,65,81,45,066	90.28
14.	Physical	15,03,547	0.08
15.	Total No. of Shares (12+13+14)	1,83,66,31,787	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle. Approval Pending for Stock Exchange (Specify * Names)
NIL						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of demat/ re mat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA



SKM & ASSOCIATES

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Nayan Kumar Mohanty GGM & Company Secretary ICSI Membership No.:FCS-3099 Telephone No.- 0674-2300677
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	CS Sanjay Kumar Mahapatra FCS No.: 3488 CP No.: 6002 Sr. Partner, SKM & Associates B-50, Saheed Nagar, Bhubaneswar- 751007, Odisha Tel. No.: 0674-3557243 e-mail: skmandassociates@gmail.com Peer Review No. – 1593/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	Kfin Technologies Limited Selenium Tower B Plot No-31-32,Gachibowli, Financial District, Nanakramguda Hyderabad-500032, Telengana (SEBI Registration No. INR000000221) Tel. No.-040-67161500 Toll Free-18003094001
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NIL

For SKM & Associates
Company Secretaries



Place: Bhubaneswar
Date: 11/01/2024

A handwritten signature in black ink, appearing to read "SKM" or similar initials.

(CS Sanjay K. Mahapatra)
Sr. Partner
FCS: 3488, CP: 6002
UDIN: F003488E003184160