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| To, The Manager BSE Limited Phiroj Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 Scrip Code: 532234 | To, The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI-400 051 Symbol: NATIONALUM |
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विषय/Sub: वर्ष 2023-24 के लिए अनुपालन प्रमाणपत्र/Compliance Certificate for the year 2023-24.

Dear Sir/ महोदय,

कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए), मेसर्स केफिन टेक्नोलॉजीज लिमिटेड से मेसर्स बिगशेयर सर्विसेज प्रा. लिमिटेड को 15.03.2024 से स्थानांतरित कर दिया गया। इस संबंध में आवश्यक सूचना बीएसई और एनएसई दोनों को 18.03.2024 को भेजा गया था।

The Registrar and Share Transfer Agent (RTA) services of the Company has been transferred from M/s. KFin Technologies Limited to M/s. Bigshare Services Pvt. Ltd. w.e.f. 15.03.2024. Necessary communication in this regard was sent to both BSE and NSE on 18.03.2024.

उपरोक्त की निरंतरता में और सेबी (एलओडीआर) विनियम, 2015 के विनियम 7(2) और 7(3) के अनुसरण में (i) अधोहस्ताक्षरी और मेसर्स केफिन टेक्नोलॉजीज लिमिटेड के अधिकृत प्रतिनिधि द्वारा संयुक्त रूप से हस्ताक्षरित अनुपालन प्रमाणपत्र 01.04.2023 से 14.03.2024 की अवधि के लिए और (ii) अधोहस्ताक्षरी और मेसर्स बिगशेयर सर्विसेज प्रा. लिमिटेड के अधिकृत प्रतिनिधि द्वारा संयुक्त रूप से हस्ताक्षरित अनुपालन प्रमाणपत्र 15.03.2024 से 31.03.2024 अवधि के लिए संलग्न की गयी है (वित्तीय वर्ष 2023-24 के कुल अवधि के लिए)।

Accordingly, pursuant to Regulations 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015, enclosed please find compliance certificates i.e. (i) Jointly signed by the undersigned and authorised representative of M/s. KFin Technologies Limited for the period from 01.04.2023 to 14.03.2024 and (ii) Jointly signed by the undersigned and authorised representative of M/s. Bigshare Services Pvt. Ltd. for the period from 15.03.2024 to 31.03.2024 (Total period for the financial year 2023-24).

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

धन्यवाद/Thanking you

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

(एन.के. महान्ति)/(N.K. Mohanty)
कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी
ED & Company Secretary and Compliance Officer

Enclosed: As above/ संलग्न

नेशनल एल्युमिनियम कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
निगम कार्यालय

National Aluminium Company Limited
(A Government of India Enterprise)
Regd. & Corporate Office

नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत
CIN # L272030RI981GOI000920

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

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| To, The Manager BSE Limited Phiroj Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 Scrip Code: 532234 | To, The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI-400 051 Symbol: NATIONALUM |
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Sub: Compliance Certificate for the period from 01.04.2023 to 14.03.2024

Ref: [Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015]

We, being the Company Secretary of M/s. National Aluminium Company Ltd. and Authorized Representative of M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) do hereby certify that M/s. National Aluminium Company Ltd., having its Registered Office at Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar-751013 (Odisha) has appointed M/s. KFin Technologies Limited as its RTA for the period from 01.04.2023 to 14.03.2024 during the financial year 2023-24 having its Registered Office/Place of activities at Selenium Tower-B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000221.

Further, M/s. KFin Technologies Limited as a RTA has conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. National Aluminium Company Ltd. during the period from 01.04.2023 to 14.03.2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. National Aluminium Company Limited.

Nayan
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Mohanty
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by Nayan Kumar
Mohanty
Date: 2024.04.05
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(N. K. Mohanty)
ED & Company Secretary
National Aluminium Co. Ltd.
M. No. FCS 3099

BHASKAR
ROY
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BHASKAR ROY
Date: 2024.04.05
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(Bhaskar Roy)
Deputy Vice President
KFin Technologies Limited
(Registrar and Share Transfer Agent)
SEBI Registration No. INR000000221

नेशनल एल्युमिनियम कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत
India

National Aluminium Company Limited
(A Government of India Enterprise)

Regd. & Corporate Office

Nalco Bhawan, Nayapalli, Bhubaneswar-751013,

CIN # L272030R1981GOI000920

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

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Sub: Compliance Certificate for the period from 15.03.2024 to 31.03.2024.

Ref: [Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015]

This is to inform that, the Registrar and Share Transfer Agent (RTA) services of the Company has been transferred from M/s. KFin Technologies Limited to M/s. Bigshare Services Pvt. Ltd. w.e.f. 15.03.2024.

We being the Company Secretary of M/s. National Aluminium Company Ltd. and Authorized Representative of M/s. Bigshare Services Pvt. Ltd, the Share Transfer Agent (STA) do hereby certify that M/s. National Aluminium Company Ltd., having its Registered Office at NALCO Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar-751013 (Odisha) has appointed M/s. Bigshare Services Pvt. Ltd as its RTA w.e.f. 15.03.2024 having its Registered Office/Place of activities at Office No.: S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East) Mumbai – 400093 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Registrar and Share Transfer Agent bearing SEBI Registration No.: INR000001385.

Further, M/s. Bigshare Services Pvt. Ltd as a RTA has conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. National Aluminium Company Ltd. during the period from 15.03.2024 to 31.03.2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. National Aluminium Company Limited.

Nayan
Kumar
Mohanty
Digitally signed
by Nayan Kumar
Mohanty
Date: 2024.04.05
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(N. K. Mohanty)

ED & Company Secretary
National Aluminium Co. Ltd.
M. No. FCS 3099

VENKATA
KRISHNA
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VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.05
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NVK Mohan

Managing Director
M/s. Bigshare Services Pvt. Ltd
(Registrar and Share Transfer Agent)
SEBI Registration No.: INR000001385

नेशनल एल्युमिनियम कंपनी लिमिटेड
(भारत सरकार का उपक्रम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर-751013, भारत

National Aluminium Company Limited
(A Government of India Enterprise)
Regd. & Corporate Office
Nalco Bhawan. Nayapalli, Bhubaneswar-751013, India