

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: **31.12.2024 को समाप्त तिमाही के लिए शेयर समाधान प्रमाणपत्र।**

Sub: **Share Reconciliation Certificate for the quarter ended 31.12.2024.**

आदरणीय महोदय/Dear Sir,

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 76 के अनुसार, कृपया मेसर्स सकेएम एंड एसोसिएट्स, कंपनी सचिव द्वारा जारी 31.12.2024 को समाप्त तिमाही के लिए कंपनी की कुल स्वीकृत और जारी / चुकता शेयर पूंजी के समाधान पर प्रमाणपत्र कृपया संलग्न पाएं। / As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed please find certificate issued by 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 31.12.2024.

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.

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

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 # L27203OR1981GOI000920

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, 2024	
2.	ISIN:	INE139A01034	
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	16,24,70,053	8.85
13.	Held in dematerialized form in NSDL	1,67,27,26,581	91.07
14.	Physical	14,35,153	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 considerations 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 up to 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/ remat 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



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Bharat Kumar Sahu Company Secretary ICSI Membership No.:ACS-9953 Effective Date of Appointment: 01.12.2024 Telephone No.- 0674-2300677
23.	Name, Membership No., Date of Appointment and date of cessation of previous Compliance Officer	Shri Nayan Kumar Mohanty ICSI Membership No. : FCS-3099 Date of Appointment: 01.06.2017 Date of Cessation: 30.11.2024
24.	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
25.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt. Ltd. S6-2, 6 th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai- 400093, Maharashtra (SEBI Registration Number: INR000001385) Tel. No.-022-62638200
26.	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: 15/01/2025

(CS Sanjay K. Mahapatra)
Sr. Partner
FCS: 3488, CP: 6002
UDIN: F003488F003686167