

एनबीसी/एस/4.5 एवं 4.5(ए)/2026/37
दिनांक: 08.01.2026

NBC/S/4.5 & 4.5(A)/2026/37
Date: 08.01.2026

| | |
|--|---|
| <p>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</p> | <p>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</p> |
|--|---|

विषय: 31.12.2025 को समाप्त तिमाही के लिए शेयर समाधान प्रमाणपत्र।
Sub: Share Reconciliation Certificate for the quarter ended 31.12.2025.

आदरणीय महोदय/Dear Sir,

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 76 के अनुसार, कृपया मेसर्स सरोज रे एंड एसोसिएट्स, कंपनी सचिव द्वारा जारी 31.12.2025 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. Saroj Ray & Associates, Company Secretaries on reconciliation of the total admitted and issued/paid-up share capital of the Company for the quarter ended 31.12.2025.

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 # 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

- | | | |
|--|---|--|
| 1. For Quarter Ended | : | 31 st December 2025 |
| 2. ISIN | : | INE 139A01034 |
| 3. Face Value | : | Rs. 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 | : | Nalco Bhawan, Plot No. P-1, Nayapalli, Bhubaneswar-751013, Odisha |
| 7. Telephone & Fax Nos. | : | Telephone: 0674-2300677 |
| 8. E-mail Address | : | company_secretary@nalcoindia.co.in |
| 9. Names of the Stock Exchanges where the Company's securities are listed | : | 1) BSE Limited 2) National Stock Exchange of India Limited |



| | Number of shares | % of Total Issued Capital |
|---|-------------------------|----------------------------------|
| 10. Issued Capital | : 1,83,66,31,787 | 100% |
| 11. Listed Capital (Exchange-wise) | : 1,83,66,31,787 | 100% |
| 12. Held in dematerialized form in CDSL | : 14,46,00,902 | 7.87% |
| 13. Held in dematerialized form in NSDL | : 1,69,06,64,936 | 92.06% |
| 14. Physical | : 13,65,949 | 0.07% |
| 15. Total No. of shares (12+13+14) | : 1,83,66,31,787 | 100% |
| 16. Reasons for difference if any, between (10 & 11), (11 & 15): | Not Applicable | |
| 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 CSDL | Whether intimated to NSDL | In-principle Approval pending for stock exchange (specify names) |
|--------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|
| Nil | Nil | NA | NA | NA | NA | NA |

* 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 to previous quarter with regard 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 | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. of Compliance Officer of the Company

CS Bharat Kumar Sahu
Company Secretary
ICSI Membership No.9953
Telephone No. 0674-2300677

23. Name, Address, Tel & Fax No, Registration No. of the Certifying CS

CS Uttam Baral, ACS
M. No. 67653, CP No. 26090
Partner
Saroj Ray & Associates
Company Secretaries
Plot No. N/6-215, IRC Village
Bhubaneswar –751015.
Phone-0674-2360840, 2360841
Fax-0674-2360845

24. Appointment of common agency for share registry work, if yes (name & Address)

Bigshare Services Private Limited
S6-2,6th Floor Pinnacle Business Park,
Mahakali Caves Road, Andheri East,
Mumbai-400093

25. Any other details that the auditor may like to provide (e.g. BIFR company, Stock Exchange, Company changed its name etc.)

Nil

Place: Bhubaneswar
Date: 07/01/2026

For Saroj Ray & Associates
(Company Secretaries)


CS Uttam Baral, ACS

Partner
M. No. 67653, CP No. 26090
PR No.5377/2023
UDIN:A067653G003174196

