

Central Office, Investment Dept, "Yashwantrao" 6<sup>th</sup> Floor, Jeevan Bhau Marg, Mumbai-400021  
Ph: 022-66398351/3638747/ Fax: 22323411

Ref:Investment Office

Date: 01.08.2021

The Company Secretary

**NATIONAL ALUMINIUM CO.LTD**

Plot No. P/1, Nalco-Elhavan, Nayapalli, Bhubaneswar, Orissa, 751013

Dear Sir,

Re: Disclosures under Regulation 23(2) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 .

We are herewith the disclosure so required under above mentioned SEBI regulations regarding acquisition of shares in National Aluminium Co.Ltd.

Our PAN number is AAACI.0562H

Yours faithfully,

  
Secretary (Investment -M&A)



cc:

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalal Street, Plot no: C/1, G Block, Mumbai - 400 001.
  2. NSE Ltd, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.
- Encls: As above



After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition.	84,782,774	4.61%	
Total (a+b+c)	84,782,774	4.61%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	MARKET SALE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.09.2018 - 31.05.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,183,158,935		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,183,158,935		
Total diluted share/voting capital of The TC after the said acquisition/sale.	NA		

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*[Handwritten Signature]*

**Signature of the acquirer / seller / Authorised Signatory**

Place: MUMBAI

Date: 01.06.2021

