

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/708
दिनांक: 15.04.2021

NBC/S/4.5 & 4.5(A)/2021/ 708
Date: 15.04.2021

<p>The Manager Ref: BSE Limited, जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, Dalal Street, MUMBAI- 400001 स्क्रिप कोड/Scrip Code: 532234</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI-400051 प्रतीक/Symbol: NATIONALUM</p>
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Sub: Certification by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

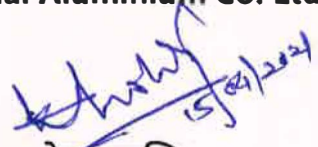
Dear Sir,

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a certificate given by M/s. Deba Mahapatra & Co., Company Secretaries on the share transfers for the half-year ended 31.03.2021, in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record/ Hc 1

Thanking you/ H-ql

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


(एन.के. महान्ति)
(N.K. Mohanty)

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

Enclosed as above/

नेशनल एल्युमिनियम कंपनी लिमिटेड
(भारत सरकार का उपग्रह)
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

DEBA MOHAPATRA & CO.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. National Aluminium Company Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. KFin Technologies Private Limited**, Hyderabad for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that:

A) The Company has delivered during half year ended on March 31, 2021 share certificates in respect of requests relating to transmission of securities/ deletion of name and renewal received during the period from October 01, 2020 to March 31, 2021 within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --

UDIN: F005474C000098061

Place: Bhubaneswar

Date: 15/04/2021



For Deba Mohapatra & Co.
(Company Secretaries)

A handwritten signature in black ink, appearing to read "Debadatta Mohapatra".

CS Debadatta Mohapatra, FCS

Sr. Partner

M. No. F5474, CP No. 4583