



CREATING WEALTH FOR WELLBEING

NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)

(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031**
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2018

Dt.28.09.2018

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| To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051. Scrip Code : NLCINDIA | To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 |
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Dear sirs,

Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance – reg.

As required under Clause 30 of the Listing Agreement, we wish to inform that Shri.Rakesh Kumar, Director (Finance) & Chief Financial Officer of the Company has assumed charge as Chairman cum Managing Director of the Company w.e.f.28.09.2018(AN).

This is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited

Shari
28/9/18
For Company Secretary