

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
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Sub : Annual Disclosure under Regulation 30(1)& 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

NALCO is a Public Sector Company under Ministry of Mines, wherein the President of India was holding 100% equity before 1991-92. The disinvestment of shares by the President of India started from the year 1991-92. As on date, 25.42% of the total paid-up share capital has been disinvested and the divested capital is held by Financial Institutions, Banks, Mutual Funds, FIIs, NRIs and others.

Since the President of India is holding 74.58% of the total paid-up capital as on date, the controlling stake remains with the President of India.

The annual disclosure in the specified format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the President of India is enclosed for kind information.

Thanking you,

Yours faithfully,
for **National Aluminium Company Ltd.**


(K N RAVINDRA)
ED-COMPANY SECRETARY

Encl : As above.

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

National Aluminium Company Limited
(A Government of India Enterprise)

निगम कार्यालय

CORPORATE OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत
(CIN # L27203OR1981GOI000920)

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA

EPABX: (0674) - 2301988 to 999 Ext. 2585,2586,2587 Direct: 2303197 Telefax : 2300677
website : www.nalcoindia.com

No. 12(1)/2015-Met.I
Government of India
Ministry of Mines

New Delhi, the 3rd April, 2017

To

The Chairman-cum-Managing Director,
National Aluminium Company Limited,
NALCO Bhawan, P/1, Nayapalli,
Bhubaneswar-7510161

(Kind Attn: K. N. Ravindra, Company Secretary)

Sub: Declaration under Regulation 30(2) of SEBI (SAST) Regulation, 2011

Sir,

I am directed to refer to NALCO's e-mail dated 25.03.2017 on the subject cited above and to forward herewith the annual disclosure of aggregate shareholding and voting rights of the President of India as on 31st day of March in the prescribed format duly signed by Smt Lakshmi Subramanian, Under Secretary, Ministry of Mines to be submitted to the Stock Exchanges.

Yours faithfully,


(Vinay Pratap Singh)
Section Officer
Ph.23388223
Email:met1.mom@nic.in

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	NATIONAL ALUMINIUM COMPANY LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	PRESIDENT OF INDIA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	1441482490 #	74.58 #	74.58 #
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	1441482490	74.58	74.58

The President of India sold out 64,43,00,132 equity shares of Rs. 5/- each at Rs. 40/- per share in response to the buyback offer made by NALCO during the year 2016-17. Post buyback, the total holding of the President of India has come down from 208,57,82,622 constituting 80.93% to 144,14,82,490 constituting 74.58%.