



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/Reg.30/2016

05.09.2017

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

As required under Regulation 30 of LODR, we wish to inform that, in terms of Section 139 of the Companies Act, 2013, the Comptroller and Auditor General of India has appointed (i) P.K.K.G.Balasubramaniam & Associates, Chartered Accountants, Thiruvannamalai and M/s.Chandran & Raman, Chartered Accountants, Chennai as the Joint Statutory Auditors of the Company for the year 2017-18 (ii) M/s. Bhandawat & Co., Chartered Accountants, Jaipur as the Branch Auditor for the year 2017-18.

This is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited


Company Secretary