

**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:L9309QTN1956GOI003507

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



Lr.No.Secy/SAST/2018

Dt.05.04.2018

To The Bombay Stock Exchange Limited Piroze Jeejeebhoy Towers Dalai Street MUMBAI-400 001. Scrip Code : 513683	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
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Dear sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 – Compliance – reg.

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We furnish herewith a copy of the letter no.11012/1/2017-PCA dated 04th April,2018 of Ministry of Coal, Government of India, addressed to National Stock Exchange of India Limited and Bombay Stock Exchange of India Ltd enclosing the details of shareholding by President of India (The Promoter) as on 31st March,2018 in compliance of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for your record.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary

[Handwritten signature]
5/4/18

**No. 11012/1/2017-PCA
Government of India
Ministry Of Coal**

Shastri Bhawan, New Delhi
Dated 4th April, 2018

To,

1. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
2. Listing Department
Bombay Stock Exchange of India Ltd.
14th Floor, Piroze Jeejeebhoy Towers.
Dalal Street, Mumbai-400001

Sub: Disclosure of Shareholding by President of India (the Promoter) as per Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.

Sir,

I am directed to forward herewith the shareholding of President of India filled in the prescribed format in respect of NLC India Limited in compliance of Clause 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Encl. As Above

Yours faithfully,


(Kishore Kumar)

Under Secretary to Government of India

Copy to: The CMD, NLC India Limited, Neyveli.

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

Part-A- Details of Shareholding for the year ended 31.03.2018

1. Name of the Target Company (TC)	NLC India Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s) :	The President of India		
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.			
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 31st 2017, holding of:			
a) Shares	128,46,03,208	84.04	NIL
b) Voting Rights (otherwise than by shares)	N/A	N/A	
c) Warrants,	N/A	N/A	
d) Convertible Securities	N/A	N/A	
e) Any other instrument that would entitle the holder to receive shares in the TC.	N/A	N/A	
Total	128,46,03,208	84.04	Nil



Signature of the Authorized Signatory:

Place: New Delhi

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated



MINISTRY OF COAL
GOVERNMENT OF INDIA
OFFICE OF THE SECRETARY
MINISTRY OF COAL
GOVERNMENT OF INDIA
NEW DELHI