

NBC/S/4.5 & 4.5(A)/2019/2520

The Manager BSE 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,

Date: 27.08.2019

Bandra East.

MUMBAI - 400 051

Symbol: NATIONALUM

भारतीय प्रतिभित और विनिमय बोर्ड [सचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ। विनियम, 2015

का अनपालन.

Sub:

Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015.

महोदय/Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that M/s. Patro & Co. and M/s. G N S & Associates have been appointed as joint statutory auditors of the Company for the vear 2019-20 bv C&AG vide letter No./CA. V/COY/CENTRAL GOVERNMENT, NALCO(2)/117 dated 01.08.2019. Both firms have given their acceptance to act as Auditors of the Company.

The firm Patro & Co., Chartered Accountants was established on 25/02/1979 as a proprietary concern and CA Raiendra Patro was the Proprietor and subsequently on 01.04.1982, the same became a partnership firm. Presently the firm has 14 (fourteen) full time partners (all are FCAs) and besides head office at Bhubaneswar, the firm has six branch offices at different places.

M/s. G N S and Associates is a partnership firm established on 08.12.1989. The firm was reconstituted on 01.04.2019 with 16 partners having head office at M-27, Madhusudan Nagar, Unit-IV, Bhubaneswar-751001 and branch offices present across the country. During the last 3 decades, the firm has conducted statutory audit, stock audit, internal audit and concurrent audit of various State and Central PSUs, Banks and other organisations. The firm is registered with RBI and empanelled with C&AG. Presently, the firm has two DISA qualified partners to facilitate system assisted audit. There are 92 audit assistants to provide support in audit.

धन्यवाद/Thanking you,

भवदीय/Yours faithfully,

कृते नेशनल एल्य्मिनियम कंपनी लिमिटेड

for National Aluminium Co. Ltd.

(एन.के महान्ति) (N. K. Mohanty)

कंपनी सचिव और अनुपालन अधिकारी

Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

National Aluminium Company Limited (A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan. Nayapalli. Bhubaneswar-751013.India