

(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR - 440 013

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CS/NSE-BSE/2016-17/498

Date 09.12.2016

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

<u>Sub: Intimation regarding additional charge of the post of Director (Finance) to Shri D. S.</u> <u>Ahluwalia, Director (Finance), NMDC</u>

Dear Sir/Madam,

It is to inform that we have received Government of India letter no. F.No.4/2/2016-BLA dated 29th November, 2016 assigning additional charge of the post of Director (Finance), MOIL Ltd. to Shri D.S. Ahluwalia, Director (Finance), NMDC for a period of three months w.e.f. 01.12.2016, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

This is for your kind information.

Thanking you,

Yours faithfully, For MOIL Limited

(Neeraj Dutt Pandey)

Company Secretary