

NMDC STOCK SPLIT AND BONUS SHARES

THE GENERAL BODY OF NMDC APPROVED STOCK SPLIT (ONE SHARE WITH FACE VALUE OF RS.10/- INTO TEN SHARES OF RS.1/- EACH) AND ISSUE OF BONUS SHARES @ TWO EQUITY SHARES FOR EVERY ONE SHARE HELD. THE RECORD DATE FOR STOCK SPLIT IS 21 APRIL 2008 AND THE RECORD DATE FOR BONUS SHARES IS 22 MAY 2008.