

Dear Members,

We are glad to inform you that the company has appointed M/s Aarhi Consultants Pvt Ltd., as the Share Transfer Agent of the company. The contact details are as follows:

Aarhi Consultants Pvt Ltd  
1-2-285, Domalguda,  
Hyderabad – 500 029  
Ph : 040 – 27638111, 27634445  
Fax : 040 – 27632184  
Email Id : [info@aarhiconsultants.com](mailto:info@aarhiconsultants.com)  
[www.aarhiconsultants.com](http://www.aarhiconsultants.com)

In this connection, we request you to correspond / contact with the above Share Transfer Agent henceforth, for any clarification / queries relating to the equity shares of NMDC. You are also requested to furnish the following contact details to the Share Transfer Agent, for offering better services.

Name : \_\_\_\_\_ Folio. \_\_\_\_\_  
Tel.No(s) : \_\_\_\_\_ Mobile No \_\_\_\_\_  
Email Id : \_\_\_\_\_

We also request you to submit the Electronic Clearing Service (ECS) mandate form to the Share Transfer Agents, as per the Annexure. On receipt of the Electronic Clearing Service (ECS) mandate, the dividend as and when announced by the company will be paid directly in to your designated bank account as per your mandate, subject to the availability of Electronic Clearing Service (ECS) facility by RBI at your location.

Further, we would like to inform that your company has completed the process of dematerialization of the equity shares and has entered into necessary agreements with NSDL & CDSL have allotted ISIN Number: INE584A01015 to NMDC and activated the Electronic connectivity with Aarhi Consultancy Pvt Limited, Hyderabad. The Share Transfer Agent (STA) of NMDC.

You may please contact the Share Transfer Agent of NMDC at the above address./contact numbers/Email address for any clarification.

Further, you may also contact the undersigned at the following E-Mail address and Telephone Numbers.

E-Mail: [mdimam@nmdc.co.in](mailto:mdimam@nmdc.co.in) Phone No. 040 – 23538713-20, Extn: 210.

We advise you to get in touch with the Depository Participant with whom you are currently holding a demat account for dematerialization of the shares held by you.

1. CDSL

Website: [www.cdslindia.com](http://www.cdslindia.com)

E mail: [ramk@cdslindia.com](mailto:ramk@cdslindia.com) or [sachinm@cdslindia.com](mailto:sachinm@cdslindia.com)

2. NSDL

Website: [www.nsdl.com](http://www.nsdl.com)

E mail: [info@nsdl.co.in](mailto:info@nsdl.co.in)

We hope that the above measures would help us to serve you better.

Thanking you,

Yours faithfully,

For and on behalf of National Mineral  
Development Corporation Limited

Compliance Officer

Form For Electronic Clearing Service (ECS) For Payment Of Dividend

Please fill in information in CAPITAL LETTERS IN English only.

Folio. No. :

Name of First / Sole Share Holder :

Bank Name :

Branch Address :

Telephone/Mobile Nos. :

E-Mail Address :

Branch Code : 

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[9 Digits Code Number appearing on the MICR  
Cheque supplied by the Bank]

Account  
Please ( \_/ ) : 

	Saving
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	Current
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	Cash Credit
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A/c No. (as appearing  
In the Cheque Book) : 

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I / We hereby declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incompleteness or incorrectness of information supplied above, the company will not be held responsible. I / We agree to inform the company any change in my/our Bank/ branch and account number.

Date:

Place:

\_\_\_\_\_  
[Signature of Shareholder]

*[Please attach photocopy of a blank cheque of your bank, duly cancelled, for ensuring accuracy of the Bank's name branch and 9 digit MICR code]*

