

নুমালীগড় রিফাইনরী লিমিটেড
ভারত সরকার কা উপক্রম
নুমলীগড় বিফাইনেৰী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893



Ref :

Date :

16-10-2025

National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Sub: Disclosure under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30.09.2025 pertaining to Numaligarh Refinery Limited

Dear Sir/ Madam

We write to inform you that that there is no change in the Compliance Officer and the Registrar and Share Transfer Agent of the Company for the quarter ended 30.09.2025. In terms of Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Company had appointed **Shri Chiranjeeb Sharma, Company Secretary** w.e.f. 01.02.2022 and he continues to serve as the Compliance Officer of the Company till date.

Further, in terms to Regulation 7(1) of the SEBI Listing Regulations, Company has appointed KFin Technologies Limited (SEBI Registration No. INR000000221) as Registrar and Share Transfer Agent w.e.f. 14-08-2025 and they continue to act as Registrar and Share Transfer Agent for the Debt Securities (Non-Convertible Debentures) of the Company, listed at the National Stock Exchange w.e.f. 24th September, 2025.

You are hereby requested to take the above information on record.

Yours Faithfully
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary

Registered Office

১২২ এ, জী এস ৰোড, ক্ৰিষ্টানবস্তী, গুৱাহাটী-৭৮১০০৫ (অসম), দূৰভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফেক্স : ০৩৬১-২২০৩১৪৬, ৱেবসাইট : www.nrl.co.in
122-A, G.S. Road, Christianbasti, Guwahati - 781005 (Assam), Phone : 0361-2203140 / 2203147, Fax : 0361-2203146, Website : www.nrl.co.in