



**NCLIL/SEC/2024-2025**

**05.08.2024**

<b>Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001  Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051Tel: 022-26598235</b>
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Dear Sir,

Re: Regulation 39(3) of SEBI (LODR) Regulations,2018

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Pursuant to above Regulations, please find attached the information received from our RTA regarding loss of Share Certificate (s).

A copy of the letter received from our RTA also attached herewith for ready reference.

Thanking you,

Yours faithfully

for **NCL INDUSTRIES LIMITED.**



**T. ARUN KUMAR**  
Company Secretary &  
Compliance Officer



VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD  
"AURUM", DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57,  
4th & 5th FLOORS, JAYABHERI ENCLAVE PHASE - II  
GACHIBOWLI, HYDERABAD - 500 032  
**Phone :** +91 040 23818475/35164940  
[investor.relations@vccipl.com](mailto:investor.relations@vccipl.com)

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Date : 05-08-2024

To  
The Company Secretary  
**NCL Industries Limited**  
10-3-162, "NCL PEARL", 7<sup>th</sup> Floor,  
Opp: Hyderabad Bhawan (Near Rail Nilayam)  
Sarojini Devi Road, East Maredpally  
Secunderabad - 500026

Dear Sir,

Sub : Loss of shares and Request for duplicate share certificate(s)

S.No	Folio No.	Name	Shares	Certificate No(s)	Distinctive Nos	
					from	to
1	129874	NIKESH B SHAH DIPTI N SHAH	20	329360	13388752	13388771
2	094102	HIREN N DHARAMSHI	50	188259	10910169	10910218
			50	57768	4388301	4388350
			50	63167	4658251	4658300
			50	71958	5097801	5097850

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully,  
for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.