



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCLIL/SEC/2024-2025

02.01.2025

| Bombay Stock Exchange Limited | National Stock Exchange of India Limited |
|--|--|
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, |
| Floor.25, Dalal Street MUMBAI – 400001 | Bandra Kurla Complex, |
| Tal No 000 00701024 | Bandra (E), |
| Tel No.022-22721234 | MUMBAI – 400051Tel: 022-26598235 |
| | |

Dear Sir,

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

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.

ARUN KUMAR TADINADA Digitally signed by ARUN KUMAR TADINADA Date: 2025.01.02 18:02:16 +05'30'

NAGARJUNARMC

T. ARUN KUMAR Company Secretary & Compliance Officer



Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India, T : 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website : www.nclind.com









VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED "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 23818475/23818476, investor.relations@vccipl.com

Date: 02-01-2025

То

The Company Secretary NCL Industries Limited 10-3-162, "NCL PEARL', 7th 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 | | Shares | Certificate No(s) | | Distinctive Nos | |
|------|--------|----------------|-------------------------|-------------------|--------|-----------------|---------|
| 5.NO | No. | Name | 18-301-44 <u>18-291</u> | from | to | from | to |
| 1 | 043525 | KAUSHIK SONEJI | 100 | 125764 | 125765 | 7788101 | 7788200 |
| 1 | 080509 | VASANTHI K L | 100 | 52930 | 52931 | 4146401 | 4146500 |

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.