



NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY  
CIN : L33130TG1979PLC002521

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEARLY ENDED 31<sup>st</sup> March, 2022**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Venture Capital and Corporate Investments Pvt. Ltd**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000001203).

For NCL Industries Limited

For Venture Capital and Corporate Investments Pvt. Ltd

  
T. Arun Kumar  
Compliance Officer



  
Authorized Representative



Date : 5<sup>th</sup> April, 2022

Place : Secunderabad

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