

NCLIL/SEC/2023-2024

26.02.2024

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

**Re: Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.**

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Pursuant to above Regulations, pleased find attached the intimation received from our RTA regarding loss of share certificate (s).

A copy of the letter received from the RTA is attached here with for 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 : 26-02-2024

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     | from            | to       |
| 1    | 061667    | RAMPAL AGARWAL NUTAN                           | 200    | 61206             | 61209  | 4560201         | 4560400  |
|      |           |  | 50     | 306260            | 306260 | 12512492        | 12512541 |
| 2    | 090633    | RAM PAL AGRAWAL NUTAN<br>SANDEEP KUMAR AGARWAL | 100    | 109068            | 109069 | 6953301         | 6953400  |
| 3    | 111741    | GOVIND PRASAD GUPTA<br>GEETA GUPTA             | 50     | 125821            | 125821 | 7790951         | 7791000  |
|      |           |  | 100    | 44340             | 44341  | 3716901         | 3717000  |

We request you to please inform to concern Stock Exchanges

Thanking you,

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

  
Authorised Signatory.