

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

NCLIND/SAST/31(1) & 31(2)2023

5th September, 2023

To,
Bombay Stock Exchange Ltd
25th Floor,
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Dear Sir/Madam,

Ref : Scrip code: BSE – 502168 & NSE- NCLIND

Sub: Disclosure on release of equity shares Pledged by Promoter group under SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011- Reg.

Please find enclosed the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011 regarding release of shares pledged by promoter group.

This is for your kind information and record.

Thanking you

Yours faithfully

For NCL INDUSTRIES LIMITED



T. ARUN KUMAR
Vice President & Company Secretary

Regd & Corporate Office: 10-03-162, NCL Pearl, 7th Floor, Near Rail Nilayam,
Opp.Hyderabad Bhawan, S.D.Road, Secunderabad – 500 026,

[Tel:91-040-30120000](tel:91-040-30120000)

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NCL INDUSTRIES LIMITED	
Name of the stock exchange where the shares of the target company are listed	BSE & NSE	
Date of reporting	04.09.2023	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	PENNETSA VARALAKSHMI	

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledged / non-pledged / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
	Number	% of total share capital	Number	% of total share capital									
PENNETSA VARALAKSHMI	350355	0.77	346000	0.76	Release of Shares Pledged	07-09-2023	Pledge	Shares pledged as collateral security for Working Capital Loan, Now released	50000	0.11	ADITYA BIRLA MONEY LTD	296000	0.65

(*): Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

P. Varalakshmi
 Pennetsa Vara Lakshmi
 Promoter Group