

NCLIL/SEC/2022-2023

11.10.2022

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

Re: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above, we attach herewith certificate issued under Regulation 7(3) of SEBI (LODR) Regulations, 2021 for the Half Year ended 30th September, 2022.

This is for your kind information and records please.

Yours faithfully

for **NCL INDUSTRIES LIMITED.**



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



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 30th September, 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


T. Arun Kumar
Compliance Officer



For Venture Capital and Corporate Investments Pvt. Ltd


Authorized Representative



Date : 11th October, 2022

Place : Secunderabad

