

NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

**Registered Office: 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra

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December 6, 2021

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 530557

Sub: Allotment of 290850000 Bonus Equity Shares

Respected Sir,

With reference to the above, this is to inform you that in the meeting of Board of Directors held today, Board has issued and allotted 290850000 Bonus Equity Shares pursuant to authority given by Members in the EOGM held on 23rd November 2021 and as approved by BSE.

Kindly take note of the above and do the needful.

This is for the information of members.

Thanking You,

Yours Faithfully,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE DIN: 02504803

MANAGING DIRECTOR