## **NCL INDUSTRIES LIMITED**



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCL/SEC/BSE & NSE/REG-29(1)/2021

4th March, 2021

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

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Reg: Disclosure on transfer of shares

Please find enclosed the copy of letter received from the Director/KMP relating to the sale of shares under off market. This disclosure is being made in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

Yours faithfully For NCL INDUSTRIES LIMITED

T. ARUN KUMAR

Vice President & Company Secretary



Name of the Target Company (TC)	NCL Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalidindi Ravi		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2586412	5.72	
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	-	-	-23
c) Voting rights (VR) otherwise than by equity shares	20	12	10
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	- 6		14
e) Total (a+b+c+d)	2586412	5.72	
Details of Sale			
Shares carrying voting rights acquired	1000	0.00	
b) VRs acquired/sold otherwise than by equity shares		-	L IN
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	8		\$4
d) Shares encumbered/invoked/released by the acquirer		3	
e) Total (a+b+c/-d)	1000	0.00	*
After the sale, holding of :			
a) Shares carrying voting rights	2585412	5.72	-
b) Shares encumbered with the acquirer	- 0	-	- 6
c) VRs otherwise than by shares	88	-	- 6
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		4	8
e) Total (a+b+c+d)	2585412	5,72	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/03/2021		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of		
Total diluted share/voting capital of the TC after the said			

Signature of the acquirer ( Bromoter group )

Place: Hyderabad

Date: 04/03/2021