NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCL/SEC/BSE & NSE/REG-29(2)/2022

5th September, 2022

To, Bombay Stock Exchange Ltd 25th 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 acquisition of shares

Please find enclosed the copy of letter received from the Promoter Group relating to the acquisition of shares through Open Market. This disclosure is being made in terms of Regulation 29(2) 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



Regd & Corporate Office: 10-03-162, NCL Pearl, 7th Floor, Near Rail Nilayam, Opp.Hyderabad Bhawan, S.D.Road, Secunderabad – 500 026, Telangana State, India.<u>Tel:91-040-30120000</u>

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NCL Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalidindi Madhu HUF			
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
indexes of the stock Exchange(s) where the shares of the the Elster		BSE & NSE		
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	104557	0.23	-	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
c) Voting rights (VR) otherwise than by equity shares	-	-	-	
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)	-	-	-	
e) Total (a+b+c+d)	104557	0.23	-	
Details of acquisition	2000	0.00		
a) Shares carrying voting rights acquiredb) VRs acquired/sold otherwise than by equity shares	2000	0.00	-	
 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 	-	-	-	
d) Shares encumbered/invoked/released by the acquirer	-	-	-	
e) Total $(a+b+c/-d)$	2000	0.00	-	
After the acquisition/sale, holding of :				
a) Shares carrying voting rights	106557	0.24	-	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-	-	-	
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	-	-	-	
e) Total (a+b+c+d)	106557	0.24	-	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/09/2022			
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 acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.			
Total diluted share/voting capital of the TC after the said acquisition				

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Authorised Signatory

Place: Secunderabad

Date: 05/09/2022