NCL INDUSTRIES LIMITED



AN ISO 9001 2015 COMPANY CIN: L33130TG1979PLC002521

NCLIL/SEC/2021-2022

03.01.2022

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

Dear Sir,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find attached the Certificate issued by our RTA under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 dated 1st July, 2020 for the Quarter ended 31st December, 2021 regarding cancellation of Physical Share Certificates after its Dematerialization.

This is for your kind information and records please.

Yours faithfully,

for NCL INDUSTRIES LIMITED.

TA 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

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Date: 03.01.2022

To The Company Secretary NCL Industries Limited 10-3-162, "NCL PEARL', 7th Floor Opp: Hyderabad Bhawan (Near Rail Nilayam) Sarojini Devi Road, East Maredpally Secunderabad - 500026

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

Ref: Security Code : 502168 ISIN: INE732C01016

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radhz_ Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.