

NCLIL/SEC/2023-2024

15.12.2023

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

Dear Sir,

Re: Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.

Pursuant to above Regulations, pleased find attached the intimation received from our RTA regarding loss of share certificate (s).

A copy of the letter received from the RTA is attached here with for reference.

Thanking you,

Yours faithfully,

for NCL INDUSTRIES LIMITED.



T. ARUN KUMAR Company Secretary & Compliance Officer

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD "AURUM", DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57, 4th & 5th FLOORS, JAYABHERI ENCLAVE PHASE – II GACHIBOWLI, HYDERABAD – 500 032 Phone : +91 040 23818475/35164940 investor.relations@vccipl.com

Date: 15-12-2023

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

Dear Sir,

Sub : Loss of shares and Request for duplicate share certificate(s)

S.No	Folio No.	Name	Shares	Certificate No(s)		Distinctive Nos	
				from	to	from	to
1	048025	PUSHPA MADHUKANT ASHER MADHUKANT RATANSHI ASHAR	1000	169340	169359	9964310	9965309
			300	289508	289513	11943446	11943745
2	P00238	PUSHPA MADHUKANT ASHER M R ASHAN	100	7938	7979	1573033	1573132
			100	12849	12850	1278883	1278982
			50	8500	8500	1599133	1599182
	1.19		150	8503	8505	1599283	1599432
			100	888	889	766351	766450
			150	305105	305107	12468822	12468971
3	003201	MADHUKANT ALIAS MADHIRI ASHAR PUSHPA M ASHER	100	42396	42397	3619701	3619800
			20	318050	318050	12960522	12960541
			100	396791	396791	28441413	28441512

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully, for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.