NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

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

23rd June, 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/Promoter Group relating to the acquisition of shares through On 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

OUSTRIES TO THE SEC-BROWN

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>

Regulations, 2011

Regulations, 2011	I			
Name of the Target Company (TC)	NCL Ind	NCL Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)	Goradia Charulata Vinodrai			
with the acquirer	Corner Charles Amount			
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group			
Name(s) of the Stock Exchange(s) where the shares of TC are	BSE & NSE			
Listed	BSE & N	ISE		
	Number	% w.r.t.total	% w.r.t. total	
Details of the acquisition / disposal as follows	1 (01110 01	share/voting capital	diluted share/voting	
		wherever	capital of the TC (**)	
		applicable(*)	cupital of the TC ()	
Before the acquisition under consideration, holding of :	1	αρρησασίος	<u> </u>	
a) Shares carrying voting rights	361487	0.80	-	
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)	361487	0.80	_	
e) Total (a+b+c+u)	301467	0.80	-	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	1000	0.00	-	
b) VRs acquired/sold otherwise than by equity shares	-	-	-	
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)	1000	0.00	-	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	362487	0.80	-	
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)	362487	0.80	-	
Mode of acquisition (e.g. open market / public issue / rights		1	•	
issue / preferential allotment / inter-se	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of				
intimation of allotment of shares, whichever is applicable	22/06/2022			
Equity share capital / total voting capital of the TC before	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of			
the said acquisition	Rs.10/- each.			
Equity share capital/ total voting capital of the TC after the	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of			
said acquisition	Rs.10/- each.			
Total diluted share/voting capital of the TC after the				
said acquisition				

Authorised Signatory

Place: Secunderabad

Date: 23/06/2022