NCL INDUSTRIES LIMITED



NCLIL/SEC/2023-2024

12.01.2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001

Tel No.022-22721234

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051Tel: 022-26598235

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.

TI NOLINGIA

T. ARUN KUMARCompany 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: 12-01-2024

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	048131	CHETNA RAJESH SHAH	90	290094	290095	11970661	11970750
2	039273	PARUL V SWADIA	100	117260	117261	7362901	7363000
			30	306470	306470	12520647	12520676
3	026766	RAJENDRA PRASAD H	100	92246	92247	6112201	6112300
4	105286	BALDEV SAGAR NIJHAWAN	50	188632	188632	10928819	10928868
	4		50	112784	112784	7139101	7139150
			100	42924	42025	3646101	3646200
			50	31901	31901	2595001	2595050
			50	31903	31903	2595101	2595150

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.