NCL INDUSTRIES LIMITED



NCLIL/SEC/2023-2024

19.02.2024

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 NCL MOLES

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: 19-02-2024

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	061645	PUSPA K SHAH MANISH K SHAH	50	214913	214913	13600142 12529557	13600161 12529586
2	093707	MOTILAL GOLCHHA	100	49290	49291	3964401	3964500
			50	106195	106195	6809651	6809700
			7 50	42749	42749	3637351	3637400
			50	42753	42753	3637551	3637600
			50	106197	106197	6809751	6809800
3	044613	R R MITTAL	100	127940	127941	7896901	7897000
4	055209	PRAVIN HARIDAS POPAT	20	310008	310008	12625775	12625794
5	054964	PRAVIN HARIDAS POPAT	20	310038	310038	12626375	12626394
6	060360	SULOCHANA S	50	69268	69268	4963301	4963350

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.