NCL INDUSTRIES LIMITED



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 Director/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



Regd & Corporate Office: 10-03-162, NCL Pearl, 7th Floor, Near Rail Nilayam, Opp.Hyderabad Bhawan, S.D.Road, Secunderabad – 500 026, Telangana State, India.<u>Tel:91-040-30120000</u>

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NCL Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC)				
with the acquirer	Vinodra V Goradia			
Whether the acquirer belongs to Promoter/Promoter group	Promoter			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE			
	Number	% w.r.t.total	% w.r.t. total	
Details of the acquisition / disposal as follows		share/voting capital wherever	diluted share/voting capital of the TC (**)	
		applicable(*)	capital of the re()	
Before the acquisition under consideration, holding of :			-	
a) Shares carrying voting rights	609102	1.35	-	
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)	609102	1.35	-	
Details of acquisition		1	1	
a) Shares carrying voting rights acquired	1566	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 (apacify holding in each acteory) acquired	-	-	-	
the TC (specify holding in each category) acquired				
d) Shares encumbered/invoked/released by the acquirer	-	-	-	
e) Total (a+b+c/-d)	1566	0.00	-	
After the acquisition, holding of :				
a) Shares carrying voting rights	610668	1.35	-	
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)	610668	1.35	-	
Mode of acquisition (e.g. open market / public issue / rights				
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	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				

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Authorised Signatory

Place: Secunderabad

Date: 23/06/2022