

NCLIL/SEC/2024-2025

03.04.2024

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street MUMBAI – 400001</b>  <b>Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>MUMBAI – 400051</b> <b>Tel: 022-26598235</b>
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**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH,2024**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar And Share Transfer Agents viz; **M/s Venture Capital And Corporate Investments (P) Ltd** which is a SEBI approved Catogiry-1 Registrar And Share Transfer Agents Registered with Securities and Exchange Board of India (SEBI) Registration No.INR000001203.

for NCL Industries Limited.

for Venture Capital and Corporate Investments (P) Ltd

**T. ARUN KUMAR**  
Company Secretary &  
Compliance Officer

Place: Secunderabad

**Authorised Signatory**

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