

NCLIL/SEC/2024-2025

31.05.2024

Bombay Stock Exchange Limited	National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers,	Exchange Plaza,		
Floor.25, Dalal Street MUMBAI – 400001	Bandra Kurla Complex,		
Tel No.022-22721234	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.



T. ARUN KUMAR Company 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: 31-05-2024

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
1	108006	PREMLATA KABRA	50	314139	12806286	12806335
		PURUSHOTTAM KABRA	50	314538	12826236	12826285

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully, for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,