

NCLIL/SEC/2022-2023

16.03.2023

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 - 400051 Tel: 022-26598235
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Dear Sir,

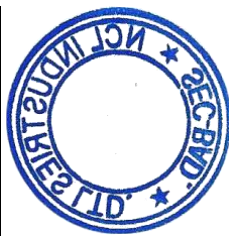
Re: Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.

Pursuant to above Regulations, please 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.

This is for your kind information and records.

for **NCL INDUSTRIES LIMITED.**



T. ARUN KUMAR
Company Secretary &
Compliance Officer

Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India,
T : 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website : www.nclind.com

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD
12-10-167, BHARAT NAGAR, HYDERABAD 500018
PHONES : 040-23818475, 23818476, FAX : 040-23868024
investor.relations@vccipl.com

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Date : 16-03-2023

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	051083	KRISHAN KUMAR DAMANI (DECEASED) TO KIRAN DEVI DAMANI (TRANSMISSION)	250	149931	149935	8993944	8994193
2	051084	KRISHAN KUMAR DAMANI (DECEASED) TO KIRAN DEVI DAMANI (TRANSMISSION)	50	104061	104061	6702951	6703000

We request you to please inform to concern Stock Exchanges

Thanking you,

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


Authorised Signatory.