

## NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY  
CIN : L33130TG1979PLC002521

NCLIND/SAST/31(1) & 31(2)2023

7<sup>th</sup> September, 2023

To,  
Bombay Stock Exchange Ltd  
25<sup>th</sup> Floor,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

Dear Sir/Madam,

Ref : Scrip code: BSE – 502168 & NSE- NCLIND

Sub: Disclosure on release of equity shares Pledged by Promoter group under SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011- Reg.

Please find enclosed the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011 regarding release of shares pledged by promoter group.

This is for your kind information and record.

Thanking you

Yours faithfully

For NCL INDUSTRIES LIMITED



T. ARUN KUMAR  
Vice President & Company Secretary

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Regd & Corporate Office: 10-03-162, NCL Pearl, 7<sup>th</sup> Floor, Near Rail Nilayam,  
Opp.Hyderabad Bhawan, S.D.Road, Secunderabad – 500 026,

[Tel:91-040-30120000](tel:91-040-30120000)

**ANNEXURE – 1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/  
release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company ( TC )	NCL INDUSTRIES LIMITED
Name of the stock exchange where the shares of the target company are listed	BSE & NSE
Date of reporting	06-09-2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	PENMETSA VARALAKSHMI

Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] } / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
PENMETSA VARA LAKSHMI	350355	0.77	296000	0.65	<b>Release of Shares Pledged</b>	05-09-2023	Pledge	Shares pledged as collateral security for Working Capital Loan. Now released	20000	0.04	ADITYA BIRLA MONEY LTD	276000	0.61

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance .

*P. varalakshmi*

Penmetsa Vara Lakshmi  
Promoter group