

NCLIL/SEC/2023-2024

19.05.2023

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: 19-05-2023

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	018075	LALIT KUMAR PATNI	100	72474	72475	5123601	5123700
2	071954	KAMLESH NEBHNANI SUNIL NEBHNANI	100	71924	71925	5096101	5096200
3	078453	JITENDRA HARJIVANDAS (DECEASED) TO JAI HEMANT SHAH (TRANSMISSION)	50	33201	33201	2660001	2660050
	<u></u>	•	100	33207	33208	2660301	2660400
			50	33275	33275	2663701	2663750
			50	33282	33282	2664051	2664100

We request you to please inform to concern Stock Exchanges

Thanking you,

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

Rode

Authorised Signatory.