

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

REF:NCL/BSE/NSE/REG-31(1) & 31(2)/2022

23rd November, 2022

To,
Bombay Stock Exchange Ltd
25th 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,

Sub: Encumbrance of pledged equity shares of promoters and every person forming part of the Promoter group under Regulation 31 (1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011- Reg.

Ref : Scrip code: NSE – NCLIND
BSE - 502168

With ref to above, please find enclosed the statement in the format prescribed under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011 received from Promoter group regarding creation of shares pledged.

This is for your kind information and record.

Thanking you

Yours faithfully

For NCL INDUSTRIES LIMITED



T. ARUN KUMAR
Vice President & Company Secretary

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 LTD
 Name of the stock exchange where the shares of the target company are listed NSE & BSE
 Date of reporting 23/11/2022
 Name of the Promoter or PAC on whose shares encumbrance has been created PENMETSA NARASIMHA RAJU
 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)] }	
	No of shares	% of total share capital	No of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	No of shares		% of total share capital
Penmetsta Narasimha Raju	1190010	2.63	860000	1.90	creation of pledge	creation of pledge	Shares pledged as collateral security for Working Capital Loan	250000	0.55	SAI ROSHNI CAPITAL PRIVATE LTD	1110000	2.45

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



Penmetsta Narasimha Raju
 Promoter group