NCL INDUSTRIES LIMITED



NCLIL/SEC/2024-2025

07.06.2024

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 – 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.

TI NCL MOLES

T. ARUN KUMARCompany 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: 07-06-2024

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	025936	G SOUNDARAM	30	300567	12315657	12315686
2	097603	G SOUNDARAM	10	321336	13096484	13096493

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.