

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

REF:NCL/BSE/NSE/REG-31(1) & 31(2)/2023

16th December, 2023

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,

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

Sub: Disclosure on creation 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 of creation of equity shares pledged by promoter group.

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											14/12/2023			
Name of the Promoter or PAC on whose shares encumbrance has been created											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)] }		
Names		No of shares	% of total share capital	No of shares	% of total share capital	Type of event creation/ release/invocation of encumbrance	Date of creation/release/ invocation of encumbrance	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
Penmetsa Varalakshmi		350355	0.77	326000	0.72	creation of pledge	14-12-2023	creation of pledge	Shares pledged as collateral security for loan availed	24000	0.05	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED IN300572 10045778	350000	0.77

(*) 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 Varalakshmi
Promoter group