NCL INDUSTRIES LIMITED



NCL/SEC/BSE&NSE/SAST/REG-29(2)/2022

27th June, 2022

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

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Reg: Disclosure on acquisition of shares

Please find enclosed the copy of letter received from the Director/Promoter Group relating to the acquisition of shares through On Market. This disclosure is being made in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

Yours faithfully For NCL INDUSTRIES LIMITED

T. ARUN KUMAR Vice President & Company Secretary



Regd & Corporate Office: 10-03-162, NCL Pearl, 7th Floor, Near Rail Nilayam, Opp.Hyderabad Bhawan, S.D.Road, Secunderabad – 500 026, Telangana State, India.<u>Tel:91-040-30120000</u>

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regulations, 2011	-		
Name of the Target Company (TC)	NCL Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)	Goradia Charulata Vinodrai		
with the acquirer	Goradia Charutata Vinodrai		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are			
Listed	BSE & N	ISE	
	Number	% w.r.t.total	% w.r.t. total
Details of the acquisition / disposal as follows		share/voting capital	diluted share/voting
		wherever	capital of the TC (**)
		applicable(*)	
Before the acquisition under consideration, holding of :	•	•	
a) Shares carrying voting rights	362487	0.80	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-	-	-	-
disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that			
entitles the acquirer to receive shares carrying voting rights in	-	-	-
the TC (specify holding in each category)			
e) Total (a+b+c+d)	362487	0.80	-
Details of acquisition/sale		•	
a) Shares carrying voting rights acquired	1000	0.00	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that			
entitles the acquirer to receive shares carrying voting rights in	-	-	-
the TC (specify holding in each category) acquired			
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c/-d)	1000	0.00	_
After the acquisition/sale, holding of :			
a) Shares corruing voting rights	363487	0.80	
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	303467	0.80	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that	-	-	-
entitles the acquirer to receive shares carrying voting rights in			
the TC (specify holding in each category) after acquisition	-		-
e) Total $(a+b+c+d)$	363487	0.80	-
Mode of acquisition (e.g. open market / public issue / rights	Open Market		
issue / preferential allotment / inter-se			
Date of acquisition / sale of shares / VR or date of receipt of			
intimation of allotment of shares, whichever is applicable	23/06/2022		
Equity share capital / total voting capital of the TC before	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of		
the said acquisition	Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of		
said acquisition	Rs.10/- each.		
Total diluted share/voting capital of the TC after the			
said acquisition			

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Authorised Signatory

Place: Secunderabad

Date: 24/06/2022