NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

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

15th June, 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,

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

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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														
			ļ	2) of SEE	3I (Substantial A	Acquisition of Share	s and Takeover	s) Regulations, 2	011					
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											15/06/2023			
Name of the Promoter or PAC on whose shares encumbrance has been created PENMETSA NARASIMHA RAJU & VARALA												ALAKSHMI PENME	TSA	
Details of the creation of encumbran														
Name of the Promoter(s) or PACs	Promoter holding in the target company (1)		Promoter	holding	Details of events pertaining to encumbrance								Post event holding of encumbered shares {	
with him (**)				already		(3)								
			encumbered											
	(2)										release [(2)-(3)]}/			
											invocation [(1) - (3)] }			
Names	No of shares				· · ·	Date of	Type of	Reasons for		% of share	Name of the entity in whose	No of shares	% of total	
		% of total			creation/			encumbrance		capital	favor shares encumbered ***		share	
		share	No of		release/invoca		(pledge/lien/	**		P			capital	
		capital	shares		tion of	encumbrance	non disposal							
				capital	encumbrance		undertaking/							
							others)							
					creation of		creation of	Shares pledged as collateral			CHOLAMANDALAM			
Penmetsa Narasimha Raju	1190010	2.63	1100000	2.43	pledge	15-06-2023	pledge	security for	85000	0.19	SECURITIES LIMITED	1185000	2.62	
					pleage		pieuge	loan availed			IN300572 10045778			
								Shares pledged						
					creation of		creation of	as collateral			CHOLAMANDALAM			
Varalakshmi Penmetsa	350355	0.77	266000	0.59	pledge	15-06-2023	pledge	security for	80000	0.18	SECURITIES LIMITED	346000	0.76	
					1 0		1 0	loan availed			IN300572 10045778			

(*) 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. Warakindra Rato

Penmetsa Narasimha Raju Promoter group