

Ref : NCLIND/DPL/Reg 39(3)

22nd February, 2021

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

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement(s))
Regulations, 2015.

Dear Sir,

Please find enclosed herewith intimation received from RTA stating that they have received a letter from the shareholder for the loss of share certificate(s).

A copy of the mail received from the RTA is also attached herewith for your reference.

This is for your information and records.

Thanking you
Yours faithfully
For **NCL INDUSTRIES LIMITED**


T. ARUN KUMAR
Vice President & Company Secretary



VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD
12-10-167, BHARAT NAGAR, HYDERABAD 500018
PHONES : 040-23818475, 23818476, FAX : 040-23868024
investor.relations@vccipl.com

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Date : 22-02-2021

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 : Requests for duplicate share certificate(s)

S.No	Folio No.	Name	Shares	Certificate No(s)	Distinctive Nos	
1	120391	PRAFUL M SHAH JT1 : MIHIR P SHAH	150	134057-134059	8201293	8201442
			50	134061	8201493	8201542
		Total :	200			

We request you to please inform to concern Stock Exchanges and arrange the paper advertisements.

Thanking you,

Yours faithfully,
for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,


Authorised Signatory.