

NCLIL/SEC/2023-2024

12.12.2023

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street MUMBAI – 400001</b> <b>Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>MUMBAI – 400051Tel: 022-26598235</b>
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Dear Sir,

**Re: Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.**

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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.**



**T. ARUN KUMAR**  
Company 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](mailto:investor.relations@vccipl.com)

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Date : 12-12-2023

To  
The Company Secretary  
NCL Industries Limited  
10-3-162, "NCL PEARL", 7<sup>th</sup> 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	from	to
1	119249	VAIBHAV SHAH	30	301072	301072	12330807	12330836
			30	301745	301745	12350997	12351026
			15	303741	303741	12407202	12407216
			120	307843	307843	12561837	12561956
			30	317223	317223	12936471	12936500
			30	322548	322548	13138840	13138869
2	076180	M K SETHI HOLDINGS (P) LTD	100	107266	107267	6863201	6863300
3	098075	M K SETHI HOLDINGS (P) LTD	100	311771	311772	12688026	12688125
4	096934	SHAH PRAKASH MOTILAL SHAH RANJANA PRAKASH	150	12452	12454	917201	917350

We request you to please inform to concern Stock Exchanges

Thanking you,

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

  
Authorised Signatory.