

NCLIL/SEC/2022-2023

12.04.2023

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

Re: Certificate Under Reg.40 (10) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2023

Please find attached the Certificate issued under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2023 issued by M/s Puttaparthi Jagannadham & Co, Practicing Company Secretaries, Hyderabad.

This is for your kind information and records please.

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

ARUN KUMAR Digitally signed by ARUN
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T.ARUN KUMAR
Company Secretary &
Compliance Officer



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NCL Industries Limited**, a company registered under the Companies Act, 1956 maintained by **Venture Capital and Corporate Investments Private Limited** (the RTA), pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by NCL Industries Limited, with BSE & NSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31th March, 2023.

- A) Shares Certificates relating to the share transfer Deeds and/or share transmission Requests received during the period from 1st April, 2022 to 31st March, 2023 have been issued within the stipulated time from respective date of lodgment for transfer/transmission
- B) The Company has received 50 requests for issuing duplicate share certificates during the period from 1st April, 2022 to 31st March, 2023.
- C) The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2022 to 31st March, 2023.

Place: Hyderabad
Date: 12th April, 2023

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI
HI
NAVAJYOTH

Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2023.04.12
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CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896E000073630