

NCLIL/SEC/2022-2023

23.01.2023

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

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,

for **NCL INDUSTRIES LIMITED.**

ARUN KUMAR TADINADA
Digitally signed by ARUN KUMAR TADINADA
Date: 2023.01.23 16:43:55 +05'30'

T.ARUN KUMAR
Company Secretary &
Compliance Officer

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 : 23-01-2023

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 : 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	129355	N SUBRAMANIYAN (DECEASED) TO SAKTHI SARAVANAKUMAR S (TRANSMISSION)	100	131356	131357	8066273	8066372
			100	397983	397983	28608525	28608624
2	071871	S GANDHIMATHI	100	132380	132381	8117443	8117542
			700	27301	27314	2365001	2365700
			300	27323	27328	2366101	2366400
			330	327099	327105	13279857	13280186
3	074923	S GANDHIMATHI	180	328254	328257	13335328	13335507
4	025052	S GANDHIMATHI	100	299480	299481	12276512	12276611

We request you to please inform to concern Stock Exchanges

Thanking you,

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


Authorised Signatory.