NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

Ref: NCLIND/DPL/Reg 39(3)

11th 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



Regd & Corporate Office: 10-03-162, NCL Pearl, 7th Floor, Near Rail Nilayam, Opp.Hyderabad Bhawan, S.D.Road, Secunderabad – 500 026, Telangana State, India. Tel:91-040-30120000

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

Date: 11-02-2021

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. 117380	Name AKHILESH SAMAIYA	Shares 50	Certificate No(s) 16912	Distinctive Nos	
					236498	236547
	Votensia III		50	18122	296998	297047
			150	18136-18138	297698	297847
		Control of the Control of	50	18154	298598	298647
			50	11650	877101	877150
			100	8371-8372	1592683	1592782
			50	32108	2605351	2605400
			100	51814-51815	4090601	4090700
			50	90180	6008901	6008950
			100	109272-109273	6963501	6963600
			50	129553	7977551	7977600
			100	172220-172221	10108310	10108409
			50	311955	12697226	12697275
			50	320393	13062084	13062133
		Total:	1000			

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.