

NCLIL/SEC/2021-2022

09.04.2021

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, 2021

Please find attached the Certificate issued under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2021 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.**


T. ARUN KUMAR
Company Secretary &
Compliance Officer





CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NCL Industries Limited** maintained by **M/s. Venture Capital and Corporate Investments Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. NCL Industries Limited** with BSE & NSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half-year ended on 31st March, 2021.

A. Share Certificate(s) relating to the Share Transfer Deed(s) received during the period from **01.10.2020 to 31.03.2021** as entered in the Memorandum of Transfers, have been issued within the stipulated time from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed.

B. The company has not received any request for issuance of duplicate/split share certificates during the period under review.

Date: 09.04.2021

Place: Hyderabad

UDIN: F009896C000031940

For PUTTAPARTHI JAGANNATHAM & Co.,
COMPANY SECRETARIES

CS NAVAJYOTHI PUTTAPARTHI
PARTNER, CP No. 16041