NCL INDUSTRIES LIMITED



NCLIL/SEC/2023-2024

19.09.2023

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 – 400051Tel: 022-26598235

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,

Yours faithfully,

for NCL INDUSTRIES LIMITED.

TI NOLINGIA

T. ARUN KUMARCompany Secretary &
Compliance Officer

"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

Date: 19-09-2023

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 | 005227 | - NARENDER K SHAH | 100 | 46448 | 46449 | 3822301 | 3822400 |
| 2 | 071900 | K L THOMAS | 50 | 148203 | 148203 | 8907544 | 8907593 |
| 3 | 061220 | NIRAV VANRAJ MALAVI | 100 | 126534 | 126535 | 7826601 | 7826700 |
| 4 | 076976 | SANGEETA KABRA | 50 | 107673 | 107673 | 6883551 | 6883600 |
| | | | 50 | 30288 | 30288 | 2514351 | 2514400 |

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.