

NCLIL/SEC/2020-2021

18.03.2021

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

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

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Pursuant to above Regulations, pleased find attached the intimation received from our RTA stating that intimation received from the shareholder regarding loss of share certificate (s).

A copy of the letter received from the RTA is also attached here with for reference.

Thanking you,

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

  
**T.ARUN KUMAR**

Company Secretary

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](mailto:investor.relations@vccipl.com)

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Date : 18-03-2021

To  
The Company Secretary  
NCL Industries Limited  
10-3-162, "NCL PEARL", 7<sup>th</sup> 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.	Name	Shares	Certificate No(s)	Distinctive Nos	
1	85361	KUSUMLATHA AGARWA	30	337027	13654412	13654441
2	85365	NARSING LAL AGARWAL	30	337478	13667942	13667971

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.