

NCLIL/SEC/2021-2022

11.10.2021

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 30th September, 2021

Please find attached the Certificate issued under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2021 issued by M/s Puttapparthi 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) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NCL Industries Limited**, a company registered under the Companies Act, 1956 maintained by **Venture Capital and Corporate Investments Private Limited** (the RTA), pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 30th September, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **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 30th September, 2021.

- A) Share Certificate(s) relating to the Share Transfer Deed(s) received during the period from 1st April, 2021 to 30th September, 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 received requests for duplicate share certificates during the period under review have been issued within the stipulated time.

Place: Hyderabad
Date: 9th October, 2021

For Puttaparthi Jagannatham & Co
Company Secretaries

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NAVAJYOT
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Digitally signed
by PUTTAPARTHI
NAVAJYOTH
Date: 2021.10.09
16:43:19 +05'30'

CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896C001136626