

NCLIL/SEC/2021-2022

01.12.2021

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

Pursuant to above Regulations, please 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.**


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

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Date : 01-12-2021

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 : 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	112032	SADHANA GADIA MAHENDRA GADIA	10	401050	401050	12540677	12540686
2	024081	BIJAY KUMAR AGRAWAL	60	290336	290337	11978451	11978510
3	122138	POONAM JAIPRAKASH TIWARI VINOD RAMCHANDRA PANDEY	50	197332	197332	1880451	1880500
			50	34605	34605	2730201	2730250
			50	44000	44000	3699901	3699950
			50	66225	66225	4811151	4811200
			100	73962	73963	5198001	5198100
			50	74879	74879	5243851	5243900
			50	120572	120572	7528501	7528550
			50	120575	120575	7528651	7528700
			250	156271	156275	9310944	9311193
			100	157677	157678	9381244	9381343
			100	166789	166790	9836834	9836933
			50	180665	180665	10530517	10530566
			50	180708	180708	10532667	10532716
			50	180726	180726	10533567	10533616
4	049077	ROHIT PREMCHAND SHAH	50	188499	188499	10922169	10922218
			50	188501	188501	10922269	10922318

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.

NCL INDUSTRIES LIMITED

Regd. Office: 10-3-162, "NCL PEARL", 7th Floor,
Opp: Hyderabad Bhawan (Near Rail Nilayam), Sarojini Devi Road, East Maredpally,
Secunderabad-500026, Tel; (040) 30120000

Notice is hereby given that the Company has received intimations from the following shareholders/holders that the share certificates held by them in the company have been lost/ misplaced. If no objection is received by the company within 15 days from the date of Publication of this notice, the company will proceed to issue duplicate Share Certificates to the below shareholders/holders. The Public is hereby cautioned not to deal with the below mentioned Share Certificate(s) any more and the company will not be responsible for any loss/damage occurring thereby.

S.No	Folio No.	Name	Shares	Certificate No(s)		Distinctive Nos	
				from	to	from	to
1	112032	SADHANA GADIA MAHENDRA GADIA	10	401050	401050	12540677	12540686
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			50	188501	188501	10922269	10922318

NCL INDUSTRIES LIMITED

sd/-

Company Secretary

Place: Hyderabad

Date: