

NCLIL/SEC/2023-2024

03.08.2023

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street 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 – 400051Tel: 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 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 &  
Compliance Officer

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD  
"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](mailto:investor.relations@vccipl.com)

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Date : 03-08-2023

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 : 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	103587	MUKESH RATILAL SHAH (DECEASED) TO YAMINI MUKESH SHAH	200	62146	62149	4607201	4607400
2	059973	P GOPALAKRISHNA PRABHU	30	297130	297130	12201397	12201426

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully,  
for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

  
Authorised Signatory.