

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / release of encumbrance. In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC) **NCL INDUSTRIES LIMITED**
 Name of the stock exchange where the shares of the target company are listed **BSE & NSE**
 Date of reporting **06.12.2014**
 Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked **Nagarjuna Cerachem Private Ltd**

Details of events pertaining to encumbrance (3)														
Name of the Promoter(s) or PACs with him (**)	No of shares Promoter holding in the target company (1)	% of total share capital	% w.r.t diluted share capital (*)	No of shares Promoter holding already encumbered (2)	% of total share capital	Type of event (creation / release / invocation)	Date of ceation/Invocation/ release of encumbrance	Type of encumbrance (pledge/henr/non disposal undertaking/others)	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2) - (3)])	No of shares	% of total share capital
Nagarjuna Cerachem Private Ltd	105567	0.30	-	100000	0.29	Creation of Pledge	06.12.2014	Pledge	5567	0.02	V.Vasanthakshmi	105567	0.30	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Nagarjuna Cerachem Private Ltd
 Managing Director

Place **Hyderabad**
 Date **06.12.2014**