

NCLIL/SEC/2024-2025

19.04.2024

| Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Eleon 25, Datal Street MUMPAL, 400001 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051Tel: 022-26598235 | | |
|--|---|--|--|
| Tel No 022-22721234 | | | |
| | | | |

Dear Sir,

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

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

Date: 19-04-2024

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 | 012656 | URMILA DEVI JALAN | * 50 | 61636 | 61636 | 4581701 | 4581750 |
| 2 | 088859 | BHAGWAN S SARDA | 100 | 72346 | 72347 | 5117201 | 5117300 |
| distant - | and a strange | | 50 | 40500 | 40500 | 3524901 | 3524950 |
| 3 | 090315 | BHAGWAN SARDA | 50 | 100794 | 100794 | 6539601 | 6539650 |

We request you to please inform to concern Stock Exchanges

Thanking you,

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

Authorised Signatory.