NCL INDUSTRIES LIMITED



NCLIL/SEC/2024-2025

01.04.2024

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 – 400051Tel: 022-26598235

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 KUMARCompany 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: 01-04-2024

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	129331	ASHWIN BHOGILAL PAJIAWALA	100	212776	212777	6668501	6668600
			25	318019	318019	12959871	12959895
2	085746	KISHORBHAI D PATEL RENUKABEN K PATEL	200	35037	35040	2751801	2752000

We request you to please inform to concern Stock Exchanges

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.