NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

NCL/SEC/REG-29(2)2020 .

27th November, 2020

To, Bombay Stock Exchange Ltd 25th Floor, Phiroze Jeejeeboy Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Reg: Disclosure on sale of shares

Please find enclosed the copy of letter received from the following Promoter/ Promoter group relating to the sale of shares. This disclosure is being made in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

DERAB

Thanking you

Yours faithfully For NCL INDUSTRIES LIMITED

T. ARUN KUMAR

Vice President & Company Secretary

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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	NCL Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NCL HOLDINGS (A&S) LTD		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group*		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:	1		
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	833044	1.84	-
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	,	1.2	
e) Total (a+b+c+d)	833044	1.84	
Details of sale	-		
a) Shares carrying voting rights sold	3796	0.01	
b) VRs sold otherwise than by equity shares		-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	9	*	16 <u>2</u> 1
d) Shares encumbered/invoked/released by the acquirer	-	-	
e) Total (a+b+c/-d)	3796	0.01	
After the sale, holding of :			
a) Shares carrying voting rights	829248	1.83	
b) Shares encumbered with the acquirer	-		
VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	*		
e) Total (a+b+c+d)	829248	1.83	
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market - Sale of shares		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/11/2020 & 26/11/2020		
Equity share capital / total voting capital of the TC before the aid acquisition/sale	Rs.4523.28 Lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.4523.28 Lakhs		
Total diluted share/voting capital of the TC after the said acquisition			

For NCL HOLDINGS (A&S) LTD

K.Madhu

Managing Director

Date: 26/11/2020 Place: Secunderabad