NCL INDUSTRIES LIMITED



NCLIL/SEC/2023-2024

22.03.2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E)
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 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: 22-03-2024

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	128862	MAYANK MEHTA	200	86654	86657	5832601	5832800

We request you to please inform to concern Stock Exchanges

Thanking you,

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

Authorised Signatory.