



NACL Industries Limited

Ref: NACL/SE/2024-25

April 02, 2024

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Security Code: 524709

2) National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
Block G, Bandra- Kurla Complex,
Bandra(E), Mumbai - 400051

Symbol: NACLIND

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2024.

Pursuant to Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") please find enclosed the Certificate issued by the M/s GMVDR & Associates, Practicing Company Secretaries, Hyderabad for the Financial Year ended March 31, 2024 for the necessary submission and records.

You are requested to take the above information on record.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President - Legal and Company Secretary

Encl: As above



GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
✉: gmvdassociates@gmail.com



CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. NACL Industries Limited, Plot No.12-A, C-Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana., for the period between 1st April 2023 to 31st March 2024 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad
Date : 02.04.2024



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V. Dhanunjaya Rao

G.M.V.Dhanunjaya Rao
M.No.F9120;C.P No.5250
UDIN:F009120F000007481