

NCLIL/SEC/2024-2025

16.05.2024

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street MUMBAI – 400001</b> <b>Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>MUMBAI – 400051Tel: 022-26598235</b>
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Dear Sir,

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

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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](mailto:investor.relations@vccipl.com)

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Date : 16-05-2024

To  
The Company Secretary  
NCL Industries Limited  
10-3-162, "NCL PEARL", 7<sup>th</sup> 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	049061	CHAMPA J SHAH	250	188203	188207	10907369	10907618
			75	290128	290129	11972086	11972160

We request you to please inform to concern Stock Exchanges

Thanking you,

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

  
Authorised Signatory.