

**NCLIL/SEC/2024-2025****08.04.2024**

<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 – 400051</b> <b>Tel: 022-26598235</b>
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Dear Sir,

**Re: Certificate Under Reg.40 (10) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2024**

Please find attached the Certificate issued under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2024 issued by M/s Puttapparthi Jagannadham & Co, Practicing Company Secretaries, Hyderabad.

This is for your kind information and records please.

Yours faithfully,

for **NCL INDUSTRIES LIMITED.****T. ARUN KUMAR**  
Company Secretary &  
Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NCL Industries Limited**, a Company registered under the Companies Act, 1956 maintained by **Venture Capital and Corporate Investments Private Limited** (the RTA), pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by NCL Industries Limited, with BSE & NSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024.

- A) Shares Certificates relating to the share transfer Deeds and/or share transmission Requests received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within the stipulated time from respective date of lodgment for transfer/transmission.
- B) The Company has received 51 requests for issuing duplicate share certificates during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- C) The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**Place: Hyderabad**  
**Date: 8<sup>th</sup> April, 2024**

**For Puttaparathi Jagannatham & Co**  
**Company Secretaries**

Digitally signed by  
PUTTAPARTHI  
NAVAJYOTH  
Date: 2024.04.08  
10:30:19 +05'30'

**CS Navajyoth Puttaparathi**  
**Partner**

**FCS 9896; CP No. 16041**  
**Peer Review Certificate No. 1158/2021**  
**UDIN: F009896F000051498**