

Ref: NCLIL/BSE/2019-20

October 05, 2019

To  
Deputy General Manager  
BSE Limited  
PhirojeeJeejeebhoy Towers  
Floor No.25, Dalal Street  
MUMBAI – 400 001.  
Telephone. 022-22721234 / 33  
Scrip Code: 502168

Manager – Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza'. C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Mumbai - 400 051  
Telephone: 022- 26598100  
Symbol: NCLIND

Dear Sir,

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI  
(LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH  
SEPTEMBER, 2019**

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Please find attached the Reconciliation of Share Capital Audit Report under Regulation 40(9) & 10 of SEBI (LODR) Regulation, 2015 issued by M/s Puttaparthi Jagannatham & Co, Practicing Company Secretaries for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and records

Yours faithfully,  
For NCL INDUSTRIES LIMITED,

  
T. ARUN KUMAR  
Company Secretary & Compliance Officer





**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup>  
SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NCL Industries Limited** maintained by **M/s. Venture Capital and Corporate Investments Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. NCL Industries Limited** with BSE & NSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half-year ended on 30<sup>th</sup> September, 2019.

A. Share Certificate(s) relating to the Share Transfer Deed(s) received during the period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers, have been issued within the stipulated time from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. The Company has received request for issuance of duplicate share certificates from the shareholders during period under review.

C. The company has not received any request for split share certificates during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

**Date: 05.10.2019**

**Place: Hyderabad**

**UDIN: F009896A000031401**

For **PUTTAPARTHI JAGANNATHAM & Co.,**  
C O M P A N Y   S E C R E T A R I E S

**CS NAVAJYOTH PUTTAPARTHI**  
PARTNER, CP No. 16041