Ref: NCLIND/DPL/Reg 39(3) 17th September, 2020

To,
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeeboy Towers,
Dadar Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement(s)) Regulations, 2015.

Dear Sir,

Please find enclosed herewith intimation received from RTA stating that they have received a letter from the shareholder for the loss of share certificate(s).

A copy of the mail received from the RTA is also attached herewith for your reference.

This is for your information and records.

Thanking you
Yours faithfully
For NCL INDUSTRIES LIMITED

T. ARUN KUMAR
Vice President & Company Secretary

Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026, Telangana, India,
T: 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nciind.com | Website : www.nciind.com
Date: 17-09-2020

To
The Company Secretary
NCL Industries Limited
10-3-192, "NCL PEARL", 7th Floor,
Opp: Hyderabad Bhawan (Near Rail Nilayam),
Sarojini Devi Road, East Marredpally,
Secunderabad - 500026

Dear Sir,

Sub: Requests for duplicate share certificate(s)

<table>
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<tr>
<th>S.N o</th>
<th>Folio No.</th>
<th>Name</th>
<th>Shares</th>
<th>Certificate No(s)</th>
<th>Distinctive Nos</th>
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<td>INDIRA M GAWANDE</td>
<td>50</td>
<td>179425</td>
<td>10468517 10468666</td>
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<td></td>
<td></td>
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<td>50</td>
<td>179427</td>
<td>10468617 10468666</td>
</tr>
</tbody>
</table>

We request you to please inform to concern Stock Exchanges and arrange the paper advertisements.

Thanking you,

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

Authorized Signatory.