

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2019-20

08th May, 2019

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai,
Mumbai – 400001

2) National Stock Exchange of India Ltd

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2019 – reg.

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2019, based on the Certificate received from XL Softech Systems Ltd., the Registrar and Share Transfer Agent (RTA) of the Company, which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges, and
- the said Certificate (s) after due verification have been mutilated and cancelled and the name of the Depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

Copy to:

- | | |
|---|--|
| 1) National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills
Compound, Lower Panel, Mumbai-13 | 2) The Central Depository Services (India) Ltd
17 th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400013 Maharashtra India |
|---|--|

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.

Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com

CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R. District, Telangana - 509228
Phone : +91-08548-305004
Fax : +91-08548-305801



Date: 25.04.2019

TO

**The Company Secretary,
NACL Industries Limited.**

3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website : www.xlsoftech.com

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

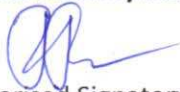
In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For **XL Softech Systems Limited.**


(Authorised Signatory)

