

April 04, 2023

1) **National Stock Exchange of India Ltd**

Exchange Plaza, Bandra Kurla Complex
Badra (East) Mumbai -400051 Maharashtra State

2) **BSE Limited**

Floor 25, P.J. Towers
Dalal Street, Mumbai
Mumbai – 400001 Maharashtra State

3) **NACL Industries Limited**

Plot No.12-A, “C” Block,
Lakshmi Towers, Nagarjuna Hills,
Panjagutta, Hyderabad-500082 T.S. India

Dear Sir,

**Sub: Submission of declaration in terms of Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations,
2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Please take the same into records.


K.Lakshmi Raju

Chairperson & Promoter

Details of person and Persons Acting in Concert (PAC) with the Person
(as on 31.03.2023)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of shares held	% of holding	Details of events pertaining to encumbrance		
			No. of shares in encumbered	% of total holding of promoter	% of total Paid up Capital of the Company
K. Lakshmi Raju, Promoter	1,27,05,860	6.39			
KLR Products Limited, Promoter	11,36,23,500	57.14			
Bright Town Investment Advisor Private Limited,	5,86,499	0.29			
Total	12,69,15,8	63.82			
Paid-up Share	19,88,41,8				