

April 08, 2024

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) **Audit Committee**

NACL Industries Limited

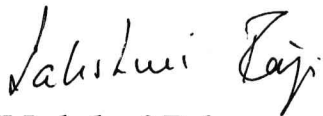
Plot No.12-A, “C” Block,
Lakshmi Towers, Nagarjuna Hills,
Panjagutta, Hyderabad-500082 T.S. India

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, other than those already disclosed during the financial year ended March 31, 2024. The summary of the Promoter’s and PAC’s shareholding and encumbrance details as on March 31, 2024, is provided in Annexure I.

Please take the same into records.



K.Lakshmi Raju

Chairperson & Promoter

Annexure I

Details of Promoters and Persons Acting in Concert's (PAC) (as on 31.03.2024)

Name(s) of the Promoters and Persons Acting in Concert (PAC) with the Promoters	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
Bright Town Investment Advisor	5,86,499	0.29	-	-	-
KLR Products Limited	11,36,23,50	57.05	90,33,424	7.95	4.54
K. Lakshmi Raju	1,27,05,860	6.38	-	-	-
Total	12,69,15,8	63.72	90,33,424	7.95	4.54
Paid-up Share	19,91,69,1				