NCL INDUSTRIES LIMITED

NCL GROUP

AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

Ref : NCLIND/BSE/NSE/ Reg 31(4)/2020-21

27th May, 2020

To,
Listing Department
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,Mumbai - 400 001
Tel No.022-22721234 / 33
Scrip Code: 502168

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No.022-26598100
Scrip Code: NCLIND

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, from Promoters of the Company for the year ended March 31, 2020.

This is for your information and records.

Thanking you
Yours faithfully
For NCL INDUSTRIES LIMITED

NCL INDUSTRIES LTD. HYDERABAD

T. ARUN KUMAR
Vice President & Company Secretary

27th May, 2020

To,
Listing Department
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,Mumbai - 400 001
Tel No.022-22721234 / 33
Scrip Code: 502168

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No.022-26598100
Scrip Code: NCLIND

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 1,91,17,206 shares of NCL Industries Limited as on March 31, 2020 and 5,20,000 shares belong to promoter group have pledged directly or indirectly during the Financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

K.Roopa
Promoter / Promoter's Group Authorised Signatory

CC : The Company Secretary,
NCL Industries Ltd
NCL Pearl, 7th Floor, Near Rail Nilayam,
S.D.Road, Secunderabad – 500 026,