

NCLIL/SEC/2023-2024

02.01.2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001 Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051Tel: 022-26598235
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Dear Sir,

Re: Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.



Pursuant to above Regulations, pleased find attached the intimation received from our RTA regarding loss of share certificate (s).

A copy of the letter received from the RTA is attached here with for reference.

Thanking you,

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**



T. ARUN KUMAR
Company Secretary &
Compliance Officer

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD
"AURUM", DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57,
4th & 5th FLOORS, JAYABHERI ENCLAVE PHASE – II
GACHIBOWLI, HYDERABAD – 500 032
Phone : +91 040 23818475/35164940
investor.relations@vccipl.com

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Date : 02-01-2024

To
The Company Secretary
NCL Industries Limited
10-3-162, "NCL PEARL", 7th Floor,
Opp: Hyderabad Bhawan (Near Rail Nilayam),
Sarojini Devi Road, East Maredpally,
Secunderabad - 500026

Dear Sir,

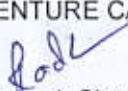
Sub : Loss of shares and Request for duplicate share certificate(s)

S.No	Folio No.	Name	Shares	Certificate No(s)		Distinctive Nos	
				from	to	from	to
1	102913	SHAILESH UDESHI	50	48103	48103	3905051	3905100
			100	60428	60429	4521301	4521400

We request you to please inform to concern Stock Exchanges

Thanking you,

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


Authorised Signatory.