



**NCLIL/SEC/2025-2026**

**02.07.2026**

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

**Re: Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

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Pursuant to above regulations, please find the attached information received from our RTA regarding loss of Share certificate(s).

A copy of the letter received from our RTA also attached herewith for ready reference.

for **NCL INDUSTRIES LIMITED.**



**M. Divya Bharathi**

Company Secretary & Compliance Officer



**VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED**

"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 23818475/23818476, [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com)

Date :01-07-2026

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

Dear Madam,

Subject : 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	104912	OM PRAKASH	50	66062	66062	4803001	4803050
2	104913	SUMITRA DEVI	50	143013	143013	8648574	8648623
3	097424	GOYAL CONSULTANTS (P) LIMITED	50	31387	31387	2569301	2569350
			50	331311	331311	13473907	13473956
4	069927	RAJEN L KOTHARI	100	72234	72235	5111601	5111700
		SUSHILA L KOTHARI					

We wish to intimate your good selves that the above Folio No. are the requests received from the listed share holders for process & issuance of Duplicate Share Certificates.

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,



Authorised Signatory.