NCL INDUSTRIES LIMITED

NCL GROUP

AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

Ref: NCLIL/BSE/2020-21

January, 7th, 2020

To
Deputy General Manager
BSE Limited
PhirojeeJeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001.
Telephone. 022-22721234 / 33
Scrip Code: 502168

Manager – Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051
Telephone: 022- 26598100
Symbol: NCLIND

Dear Sir,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find attached the Certificate issued by our RTA dated 3rd October, 2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st Deceember, 2019 regarding cancellation of Physical Share Certificates after its Dematerialization.

This is for your kind information pl.

Thanking you.
for NCL INDUSTRIES LIMITED,

NCL INDUSTRIES LTD. HYDERABAD

T. ARUN KUMAR
Company Secretary & Compliance Officer

Venture Capital and Corporate Investments Private Limited
25 years OF SERVICE EXCELLENCE
CIN : U65993TG1986PTC006936

To
The Managing Director,
NCL Industries Limited.
10-3-162, "NCL PEARL'
7th Floor, Opp: Hyderabad Bhawan(Near Rail Nilayam)
Sarojini Devi Road,(S D Road), East Maredpally,
Secunderabad-500026, Tel; (040) 30120000

Date: 04.01.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

Ref: Security Code - **502168** ISIN: INE732C01016

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories **(National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)** has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

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Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.