

NCLIL/SEC/2020-2021

07.11.2020

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 - 400051 Tel:022-26598235
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Dear Sir,

Re: Disclosure Under Reg.39 (3) of SEBI (LODR) Regulations, 2015

Please find attached the intimation received from our RTA stating that they have received a letter from the shareholder regarding loss of share certificate and request for issue of duplicate Share Certificate.

This is for your kind information and records please.

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**
T.ARUN KUMAR
Company Secretary &
Compliance Officer

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD
12-10-167, BHARAT NAGAR, HYDERABAD 500018
PHONES : 040-23818475, 23818476, FAX : 040-23868024
info@vcciplindia.com

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Date : 07-11-2020

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,

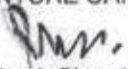
Sub : Requests for duplicate share certificate(s)

S.No	Folio No.	Name	Shares	Certificate No(s)	Distinctive Nos	
1	82761	SABASTIAN K T	50	42829	8347658	8347707
			50	42830	8925444	8925493

We request you to please inform to concern Stock Exchanges and arrange the paper advertisements.

Thanking you,

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


Authorised Signatory.