



NCLIL/SEC/2025-2026

08.02.2026

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

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

Date : 06-02-2026

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 Madam,

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	061817	SHABBIR A ATTHAR MARIYAM A ATTHAR	30	308972	308972	12595707	12595736
2	076565	MARIAN PERES BHATT	50	319828	319828	13036489	13036538
3	086471	DILIP KOTHARI	5	215076	215076	13697825	13697829
4	095215	N VIJAY RAJ KOTHARI CHANCHAL KAWAR	5	300502	300502	12313732	12313736
5	050082	N VIJAY RAJ KOTHARI	15	310681	310681	12637175	12637189

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.