

NCLIL/SEC/2024-2025

09.01.2025

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: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024

Please find attached the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024 issued by M/s Puttaparthi Jagannadham & Co, Practicing Company Secretaries, Hyderabad.

This is for your kind information and records please.

Yours faithfully,

Thanking you,

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

ARUN KUMAR TADINADA
Digitally signed by ARUN KUMAR TADINADA
Date: 2025.01.09 10:22:41 +05'30'

T. ARUN KUMAR
Company Secretary &
Compliance Officer





To
The Board of Directors,
NCL Industries Limited
10-3-162, NCL Pearl, 7th Floor, Opp: Hyderabad Bhawan,
East Maredpally, Secunderabad, Hyderabad-500026,
Telangana, India.

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 – Reg.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **NCL Industries Limited** (hereinafter referred to as “the Company”) and **Venture Capital & Corporate Investments Pvt. Ltd.**, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify following:

1	For Quarter Ended	:	31 st December, 2024
2	ISIN	:	INE732C01016
3	Face Value	:	Equity Shares of Rs.10/- each
4	Name of Company	:	NCL Industries Limited
5	Registered Office Address	:	10-3-162, NCL Pearl, 7 th Floor, Opp: Hyderabad Bhawan, East Maredpally, Secunderabad, Hyderabad-500026, Telangana, India.
6	Correspondence Address	:	10-3-162, NCL Pearl, 7 th Floor, Opp: Hyderabad Bhawan, East Maredpally, Secunderabad, Hyderabad-500026, Telangana, India.
7	Telephone	:	Tel. 040-30120000; Fax: 040-29807871
8	Email Address	:	cs@nclind.com
9	Name of Stock Exchanges where company's securities are listed	:	BSE & NSE



		:	Number of Shares	%ge of Total Issued Cap			
10	Issued Capital	:	45232790	100.00			
11	Listed Capital (Exchange-Wise) On	:					
	BSE	:	45232790	100.00			
	NSE	:	45232790	100.00			
12	Held in Dematerialized Form in CDSL	:	12722126	28.13			
13	Held in Dematerialized Form in NSDL	:	31661085	70.00			
14	Physical	:	849579	1.87			
15	Total Number of Shares (12+13+14)	:	45232790	100.000			
16	Reasons for difference if any, between (10&11), (10&15), (11&15):						
a	Difference Between (10 & 11)	:		Nil			
b	Difference Between (10 & 15)	:		Nil			
c	Difference Between (11 & 15)	:		Nil			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. App. Pending for SE (Specify Names)
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	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify)						
18	Register of Members is updated (Yes / No)			:	Yes		
	If not, updated upto which date			:	---		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			:	N.A.		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			:	N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of Demat requests	No. of requests	No. of Shares	Reasons for Delay			
	Confirmed after 21 days	Nil	Nil	N. A			



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

	Pending for more than 21 days	Nil	Nil	N. A
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	CS T. Arun Kumar M. No. A12784 Company Secretary & Compliance officer Tel. 040-30120000	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	CS Navajyoth Puttaparthi Partner CP. No. 16041 M. No. F9896 Puttaparthi Jagannatham & Co., Company Secretaries 315, ESI, Bhanu Enclave, Hyderabad- 500038, Telangana, India. Tel. 040-23701964 & Fax, 040-23701374	
24	Appointment of common agency for share registry work if yes (name & address)	:	Venture Capital & Corporate Investments Pvt. Ltd Add: Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Serilingampally - 500032, Telangana, India. Ph: 040-23818475; email: info@vccilindia.com	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	:	Nil	

Place: Hyderabad
Date: 09th January, 2025

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI
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Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2025.01.09
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CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896F003623891