

K. Ravi

Executive Vice Chairman

Date : 11th May, 2023

Bombay Stock Exchange Limited
Corporate Relationship Department
Phirojee Jeejeebhoy Towers,
Floor No.25,Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, G Block,Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.

Dear Sir,

Sub: Declaration under Regulation 31(4) the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, K.Ravi, Executive Vice Chairman and Promoter of the NCL Industries Limited, declare that myself, other entities in promoter group and Persons Acting in Concert, have not made any encumbrance of equity shares of the NCL Industries Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges and to the Company, during the financial year 01.04.2022 to 31.03.2023.

Thanking You,
Yours faithfully,



K.RAVI
PROMOTER

NCL Industries Limited

Off. : 7th Floor, NCL Pearl, S.D. Road, Secunderabad-500 026. Telangana, India.

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Res. : H.No. 8-1-40/ARP/8, Villa No.8, Aditya Royal Palms, Qutub Shahi Tombs Road, Shaikpet,
Hyderabad - 500 008.

