

**NCLIL/SEC/2025-2026**

**13.10.2025**

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street MUMBAI – 400001</b> <b>Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E),MUMBAI – 400051Tel: 022-</b> <b>26598235</b>
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Dear Sir,

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

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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

Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India,  
T : 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website : www.nclind.com

**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](mailto:investor.relations@vccipl.com)

Date : 13-10-2025

To  
The Company Secretary  
NCL Industries Limited  
10-3-162, "NCL PEARL", 7<sup>th</sup> 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	076571	SUSY ALEX	50	145098	145098	8752294	8752343
2	119224	KISHORE K GANTI	50	173870	173870	10190810	10190859
			50	173873	173873	10190960	10191009
3	094457	K MADHUSUDHAN PRABHU	50	38376	38376	3418701	3418750
			50	38377	38377	3418751	3418800
4	085874	SATYANARAYAN MODANI	50	134282	134282	8212508	8212557
			50	134283	134283	8212558	8212607
5	115456	V RAMANAIAH	50	42626	42626	3631201	3631250
6	116371	V RAMANAIAH	50	38649	38649	3432351	3432400
7	022798	JOACHIM SANTAN COUTNHO Z A COUTINHO	50	81920	81920	5595901	5595950
			50	81921	81921	5595951	5596000
			30	296332	296332	12177457	12177486

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.