

**K. Ravi**  
Executive Vice Chairman

Date: 10<sup>th</sup> May, 2024

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Floor.25, Dalal Street  
MUMBAI – 400001

National Stock Exchange of India  
Limited Department,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI – 400051

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 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 01.04.2023 to 31.03.2024.

Thanking You  
Yours Faithfully



K.Ravi  
PROMOTER

## **NCL Industries Limited**



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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.