

NCLIL/SEC/2026-2027

14.08.2026

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 :14-08-2026

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,

Subject : Loss of shares and Request for duplicate share certificate(s).

S.No	Folio No.	Shareholder Name	Shares	Certificate No(s)		Distinctive Nos	
				From	to	from	to
1	082582	ANOOP BHASKAR USHA BHASKAR	10	332862	332862	13520457	13520466

We wish to intimate your good selves that the above Folio No. the requests received from the listed share holders for process & issuance of Duplicate Share Certificate.

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,



Authorised Signatory.