

**NCLIL/SEC/2025-2026**

**18-11-2025**

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

**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)

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Date : 18-11-2025

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).

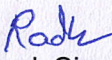
S.No	Folio No.	Name	Shares	Certificate No(s)		Distinctive Nos	
				From	to	from	to
1	067471	RAJESH M CHITRA M ANEETHA M	100	193605	193606	11177469	11177568
2	006693	SUSHILA M SIDHPURIA	50	49710	49710	3985401	3985450

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.