

NCLIL/SEC/2025-2026

28.07.2026

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

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Date :28-07-2026

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.	Name	Shares	Certificate No(s)		Distinctive Nos	
				From	to	from	to
1	003855	DINESHKUMAR K JAIN KAULCHAND G JAIN	100	43704	43705	3685101	3685200
2	099822	Y SAMBA MURTY	50	184019	184019	10698169	10698218

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.