



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NCL Industries Limited** maintained by **M/s. Venture Capital and Corporate Investments Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. NCL Industries Limited** with BSE & NSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half-year ended on 31st March, 2020.

A. Share Certificate(s) relating to the Share Transfer Deed(s) received during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum of Transfers, have been issued within the stipulated time from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. The Company has received request for issuance of duplicate share certificates from the shareholders during period under review and delivered within the timeline prescribed.

C. The company has not received any request for split share certificates during the period from 01st October, 2019 to 31st March, 2020.

Date: 06.05.2020

Place: Hyderabad

UDIN: F009896B000208919

For **PUTTAPARTHI JAGANNATHAM & Co.,**
C O M P A N Y S E C R E T A R I E S

CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041