

NCLIL/SEC/2018-19

11/10/2018

To
Deputy General Manager
BSE Limited
PhirojeeJeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001,
Telephone. 022-22721234 / 33
Scrip Code: 502168

Manager – Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai-400051
Telephone: 022- 26598100
Symbol: NCLIND

Dear Sir,

RE: BULK DEALS-CLARIFICATION

We refer to the report on the block deal in respect of 2,46,896 shares transferred by 'NCL Homes Ltd', a member of the Promoter Group of the Company.

To avoid any possible misinterpretation of the deal, we wish to clarify that the transaction represents inter se transfers within the Promoter Group. The shares were transferred by NCL Homes Ltd to the other members of the Promoter Group, as per the following details.

- | | |
|-------------------|------------------|
| 1. Mrs.K.Pooja | 1,04, 158 Shares |
| 2. Mrs.K.Anuradha | 38,580 Shares |
| 3. Mr.K.Gautam | 65,579 Shares |
| 4. Mrs.P.Divya | 38,579 Shares |

Arrangements are being made to file necessary declarations under SEBI (PIT) Regulations, 2015 upon receipt of the formal communication from the transferor/transferees of the shares.

This is for your kind information please.

Thanking you,

For NCL INDUSTRIES LTD


T ARUN KUMAR

Company Secretary & Compliance Officer.

