

Ref : NCLIND/DPL-5/Reg 39(3)

16th April, 2019

To,
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement(s))
Regulations, 2015.

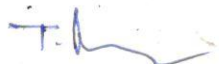
Dear Sir,

Please find enclosed herewith intimation received from RTA stating that they have received letters from the shareholders for the loss of share certificate(s).

A copy of the letter received from the RTA is also attached herewith for your reference.

This is for your information and records.

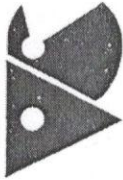
Thanking you
Yours faithfully
For **NCL INDUSTRIES LIMITED**



T. ARUN KUMAR

Vice President & Company Secretary

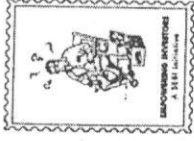




Venture Capital and Corporate Investments Pvt. Ltd.

CIN : U65993TG1986PTC006936

Date : 15-04-2019



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 Sir,

Sub : Requests for duplicate share certificate(s)

S.No	Folio No.	Name	Shares	Certificate No(s)	Distinctive Nos
1	067268	RAJESH BHUPATRAY BADANI	50	97742	6387001 6387050
2	003503	JT1 : BHUPATRAY JAGJIVANDAS BADANI	100	43000-43001	3649901 3650000
3	003504	PRITHVI PAL TALWAR PREM TALWAR	100	43002-43003	3650001 3650100

Kindly take necessary action in this regard.

Thanking you,

Yours faithfully,
for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,

Authorised Signatory.