

Ref : NCLIND/DPL-18/Reg 39(3)

9th August, 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 a letter from the shareholder for the loss of share certificate(s).

A copy of the mail 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
12-10-167, BHARAT NAGAR, HYDERABAD 500018
PHONES : 040-23818475, 23818476, FAX : 040-23868024
info@vcciplindia.com

Date : 09-08-2019

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	95594	SARIKA M PORE	100	67290-67291	4864401	4864500
		JT 1 : SANDHYA M PORE	50	106788	6839301	6839350
			50	123547	7677251	7677300

Kindly take necessary action in this regard.

Thanking you,

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

Authorised Signatory.