

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

Ref : NCLIND/DPL/Reg 39(3)

5th February, 2021

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



Regd & Corporate Office: 10-03-162, NCL Pearl, 7th Floor, Near Rail Nilayam, Opp. Hyderabad
Bhawan, S.D.Road, Secunderabad – 500 026, Telangana State, India. Tel:91-040-30120000

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD
12-10-167, BHARAT NAGAR, HYDERABAD 500018
PHONES : 040-23818475, 23818476, FAX : 040-23868024
investor.relations@vccipl.com

Date : 05-02-2021

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 | 061153 | HARISH CHANDRA BIYANI | 500 | 88626-88635 | 5931201 | 5931700 |

We request you to please inform to concern Stock Exchanges and arrange the paper advertisements.

Thanking you,

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


Authorised Signatory.