

NCLIL/SEC/2025-2026

05.01.2026

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001 Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 Tel: 022-26598235
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Dear Sir,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find attached the Certificate issued by our RTA under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025 regarding cancellation of Physical Share Certificates after its Dematerialization.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

for NCL INDUSTRIES LIMITED.



M.Divya Bharathi
Company Secretary &
Compliance Officer



To Date: 05.01.2026
M. Divya Bharathi
Company Secretary
NCL Industries Limited
10-3-162, "NCL PEARL", 7th Floor
Opp: Hyderabad Bhawan (Near Rail Nilayam)
Sarojini Devi Road, East Marepally
Secunderabad - 500026

Dear Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

Ref: Security Code : 502168 ISIN: INE732C01016

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Padha
Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.