

**NCLIL/SEC/2025-2026****06.01.2026**

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
--	---

Dear Sir,

Re: Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Pursuant to above regulations, please find the attached information received from our RTA regarding loss of Share certificate(s).

A copy of the letter received from our RTA also attached herewith for ready reference.

for NCL INDUSTRIES LIMITED.**M. Divya Bharathi**
Company Secretary & Compliance Officer

Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India,
T : 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website : www.nclind.com

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED
"AURUM", DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57
4th & 5th FLOORS, JAYABHERI ENCLAVE PHASE – II
GACHIBOWLI, HYDERABAD – 500 032
Phone : +91 040 23818475/23818476, investor.relations@vccipl.com

Date : 05-01-2026

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 Madam,

Sub: Loss of shares and Request for duplicate share certificate(s).

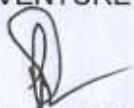
S.No	Folio No.	Name	Shares	Certificate No(s)		Distinctive Nos	
				From	to	from	to
1	022658	D K MANJULA	100	81640	81641	5581901	5582000
2	045993	SWARNA LATHA KILARU	100	133057	133058	8151293	8151392
3	045994	SWARNA LATHA KILARU	100	133059	133060	8151393	8151492
4	045995	SWARNA LATHA KILARU	100	133061	133062	8151493	8151592
5	S00305	SWARNA LATHA KILARU	50	9035	9035	1625883	1625932
6	076336	T RAMAKRISHNAN USHA RAMAKRISHNAN	50	10906	10906	1298833	1298882
			100	183160	183161	10655219	10655318
			20	215016	215016	13195900	13195919
			30	215016	215016	12331587	12331616

We wish to intimate your good selves that the above Folio No. are the requests received from the listed share holders for process & issuance of Duplicate Share Certificates.

Thanking you,

Yours faithfully,

for VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT. LIMITED,



Authorised Signatory.