

**NCLIL/SEC/2025-2026****23.01.2026**

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: 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 : 23-01-2026

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	092201	R PREMKUMAR	50	75920	75920	5295901	5295950
			50	83640	83640	5681901	5681950
2	105578	ANSHU JAIN	50	56578	56578	4328801	4328850
			50	73495	73495	5174651	5174700
			100	87526	87527	5876201	5876300
3	088151	C SASIRAJ	50	51383	51383	4069051	4069100

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.