

Ref: NACL/SEs/Q4/2018-19

12<sup>th</sup> March, 2019

**1) BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai,  
**Mumbai-400001.**

**2) National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1 G Block,  
Bandra –Kurla Complex, Bandra (E)  
**Mumbai-400051.**

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEB (LODR) Regulations, 2015  
for the half year ended 31<sup>st</sup> March, 2019– reg.

Ref: Security Code: 524709 – Symbol : NACLIND

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') please find enclosed the Certificate issued by the M/s GMVDR & Associates, Practicing Company Secretaries, Hyderabad for the half year ended 31<sup>st</sup> March, 2019 (i.e., from 01.10.2018 to 31.03.2019) for the necessary submission and records.

Thanking you

for **NACL Industries Limited**



**Satish Kumar Subudhi**

Company Secretary & Head-Legal

Enl: as above

**Factory-Technical :**

Plot # 177, Arinama Akkivalasa Village, Allinagaram  
Post, Etcherla Mandal, Srikakulam - 532403, A.P.  
Phone : +91-08942-231172, 300400 / 401  
Fax : +91-08942-231171

**Factory-Formulation :**

Unit - I, Unit - II  
Ethakota-533238, Ravulapalem Mandal  
East Godavari Dist., A.P.  
Phone : +91-8855-305617 / 627

**R&D Centre :**

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon  
Village & Mandal, R.R.District, Telangana - 509228  
Phone : +91-08548-305004  
Fa x : +91-08548-305801

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s.NACL Industries Limited, Plot No.12A, 'C' Block, Lakshmi Towers, Nagarjuna Hills, Panjagutta, Hyderabad 500082 for the period between 01 October 2018 to 31 March, 2019 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 04.04.2019

Signature: 

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250