



NACL Industries Limited

Ref: NACL/SE/2022-23

April 16, 2022

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra,
MUMBAI - 400001.

Company Code: 524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block,
Bandra- Kurla Complex, Bandra(E),
MUMBAI - 400051.

Script ID: NACLIND

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2022.

Pursuant to Regulation 40(9) & 40(10) 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 Financial Year ended March 31, 2022 for the necessary submission and records.

You are requested to take the above information on record.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

VP – Legal and Company Secretary



GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,

Sri Sai Rajendra Pinnacle,

Street # 4, Ashok Nagar,

Hyderabad – 500 020 Telangana

☎ : 91 40 66752477

✉ : gmvdassociates@gmail.com



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. NAACL Industries Limited, Plot No.12-A, C-Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana., for the period between 1st April, 2021 to 30th September, 2021 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 : 04.10.2021



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V. Dhanunjaya Rao

G.M.V.Dhanunjaya Rao

M.No.F9120;C.P No.5250

UDIN: F009120C001078859

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,

Sri Sai Rajendra Pinnacle,

Street # 4, Ashok Nagar,

Hyderabad - 500 029 Telangana

☎ : 50 40 66 7524

✉ : gmvdrcs@rediffmail.com



Charting the right way ahead

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.12-A, C-Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana., for the period between 1st October 2021 to 31st March 2022 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 : 06.04.2022



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V. Dhanunjaya Rao

M.No.F9120;C.P No.5250

UDIN: F009120D000028337