

Ref: NACL/SE/2021-22

09<sup>th</sup> April, 2021

**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, 5<sup>th</sup> 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half-year ended 31<sup>st</sup> March, 2021.**

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, 2021 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**

Company Secretary & Head-Legal

**Factory-Technical :**

Plot # 177, Arinama Akkivalasa Village, Allinagaram  
Post, Etcherla Mandal, Srikakulam - 532403, A.P.  
Phone : +91-08942-231172, 256400 / 401  
Fax : +91-08942-231171

**Factory-Formulation :**

Unit - I, Unit - II  
Ethakota-533238, Ravulapalem Mandal  
East Godavari Dist., A.P.  
Phone : +91-08855-254600 / 617

**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

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> 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. 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 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 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 : 09.04.2021

For GMVDR & ASSOCIATES  
Company Secretaries

(G.M.V. Dhanunjaya Rao)  
M.No.F9120;C.P No.5250  
UDIN: F009120C00003378