

Ref: NACL/SEs/Q2/2019-20

09th October, 2019

1) BSE Limited

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

2) National Stock Exchange of India Ltd

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

Dear Sir,

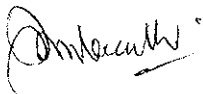
Sub: Compliance Certificate under Regulation 7(3) of SEB (LODR) Regulations, 2015
for the half year ended 30th September, 2019 - reg.

Ref: Security Code: 524709 - Symbol : NACLIND

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed the Compliance Certificate from the Registrar and Share Transfer Agent and Company Secretary & Compliance Officer of the Company for the half year ended 30th September, 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

COMPLIANCE CERTIFICATE

(pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of M/s NACL Industries Limited (Scrip code: BSE-524709 and NSE ID/Symbol: NACLIND) are maintained by M/s XL Softech Systems Ltd., the Share Registrar & Transfer Agent of the Company, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

Authorised Signatory of the Company:

(Name and Designation with Seal)

For NACL Industries Limited



Satish Kumar Subudhi
Company Secretary & Head-Legal

Authorised Signatory of Share Registrar &
Transfer Agent:

(Name and Designation with Seal)

For XL SOFTECH SYSTEMS LIMITED



(R. RAM PRASAD)
COMPLIANCE OFFICER

Place: Hyderabad

Date: 09th day of October, 2019