



NACL Industries Limited

Ref: NACL/SE/2022-23

April 18, 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 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended March 31, 2022.

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 herewith the Compliance Certificate from the Registrar and Share Transfer Agent and Company Secretary & Compliance Officer of the Company for the Financial Year ended March 31, 2022.

You are requested to take the above information on records.

Thanking you,
for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President – Legal & Company Secretary

Encl: As above



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
Vice President-Legal &
Company Secretary
FCS No: 9085

Authorised Signatory of Share Registrar
& Transfer Agent:
(Name and Designation with Seal)

For XL SOFTECH SYSTEMS LIMITED


(R. RAM PRASAD)
COMPLIANCE OFFICER

Date: April 16, 2022
Place: Hyderabad