

Ref: NACL/SE/2019-20

03<sup>rd</sup> January, 2020

**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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019 – reg.**

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

With reference to the captioned subject, we are herewith submitting the confirmation Certificate dated 02<sup>nd</sup> January, 2020, received from M/s. XL Softech Systems Ltd, the Registrar and Share Transfer Agent of our Company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on your records.

Thanking you,

for **NACL Industries Limited**



**Satish Kumar Subudhi**

Company Secretary & Head-Legal

Copy to:

- |   |  |
|---|--|
| 1) National Securities Depository Ltd<br>Trade World, 4 <sup>th</sup> Floor, Kamala Mills<br>Compound, Lower Panel, Mumbai-13 | 2) The Central Depository Services (India) Ltd<br>17 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort,<br>Mumbai – 400013 Maharashtra India |
|---|--|



**Date: 02.01.2020**

**TO**

**The Company Secretary,  
NACL Industries Limited.**

3, Sagar Society,  
Road No. 2, Banjara Hills,  
Hyderabad - 500 034.  
Phones : 23545913 / 14 / 15  
Email : xlfield@gmail.com  
Website : www.xlsoftech.com

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.**

**CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

**Dear Sir/Madam,**

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

A handwritten signature in black ink, appearing to be 'R. K. S.', written over a circular stamp or seal.

(Authorised Signatory)