



NCL HOLDINGS (A&S) LTD.

Reg. Office: 10-3-162, 4th Floor, NCL Pearl, S.D. Road,
East Maredpally, Secunderabad - 500 026, Telangana, India, Tel: 040-69041901
E: nclholdings@nclbuildtek.com | website: www.nclholdings.in
CIN : U65920TG2018PLC121664



Dear Shareholder(s),
Greetings for the day,

Sub: Request you to **demat** your demerger shares of NCL Holdings (A&S) limited which are in physical form, on urgent basis, by reaching us at our email id csnclholdings@gmail.com

Hope you are doing well!!

This is to bring to your kind attention that, as per the circulars of Ministry of Corporate Affairs, it is compulsory for the company to have their shares only in demat mode.

We understand that your shares are still in physical form.

Accordingly, we request you to email your demat account details (i.e. Client Master List) and soft copy of your share certificate (front & back) from NCL Alltek & Seccolor Limited primarily to proceed and then to demat your physical shares.

In case you do not have a demat account, please take steps to open a Demat Account as per the Name Pattern as recorded in your share certificate of NCL Alltek & Seccolor Limited.

This is to remind you again that if you do not demat your physical shareholding on urgent basis, then **in order to comply with the regulations of Companies Act, 2013, Company in a short period of time, need to transfer your unclaimed dividend amount and your physical shareholding to Investors Education and Protection Fund (IEPF).**

Thank You

For NCL Holdings (A&S) Limited

Secretarial Department

