NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361 | Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021| | Tel# +91 22 2202 3055/66 | Email: <u>npil_investor@khandelwalindia.com</u> |www.nagpurpowerind.com

Date: June 28, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

SCRIP CODE: - 532362

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in pursuance of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Link Intime India Private Limited, Registrar and Transfer Agent of the Company has informed us on June 28, 2024 about stop transfers for the Certificate reported to be lost/misplaced as per details given below.

Folio No	Name	Certificate No.	Distinctive No.	No. Of Shares	Stop Transfer Date
00020303	NIRMALA SUDHAKAR RANBHOR	34786 - 34788	10053538- 10053787	250	June 27, 2024

The duplicate share certificates will be issued only after completion of necessary formalities and on receipt of relevant documents from the shareholder(s).

You are requested to take the information on record and acknowledge.

This is for your information and record.

Thanking You, Yours faithfully,

For Nagpur Power And Industries Limited

Praveen Bhati Company Secretary & Compliance Officer ACS: 71212