



# NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Registered Office: 87/84A, Mosque Street, Seduvalai Village, Vellore, Tamil Nadu – 632104, India

Phone No: +919840011617

Email: nbfootwearltd@gmail.com

Web: www.nbfootwear.in

November 15, 2024

To,

Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
**MUMBAI – 400 001.**

**REF: COMPANY CODE NO. 523242.**

**SUB: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir

Please find enclosed the information received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, regarding receipt of intimation by them from a shareholder of Company on November 13, 2024 regarding the loss of Share Certificates of the company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you.

Yours faithfully,  
For NB Footwear Limited

(Kannan A.Yadav)  
Managing Director  
(DIN: 00249225)



NB Footwear Ltd &lt;nbfootwearltd@gmail.com&gt;

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**Regulation 39(3) via BSE Listing Centre/Neaps**

1 message

**SOFIA D** <sofia@cameoindia.com>

Thu, Nov 14, 2024 at 1:28 PM

To: NB Footwear Ltd &lt;nbfootwearltd@gmail.com&gt;

Cc: SOFIA &lt;sofia@cameoindia.com&gt;

Dear Sir,

**Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.**

<b>S.No</b>	<b>Name of shareholder</b>	<b>Folio no.</b>	<b>Certificate no.</b>	<b>Distinctive no. (From)</b>	<b>Distinctive no. (To)</b>	<b>No. of shares</b>	<b>Letter received on</b>
1.	1. JITENDRA H UDANI 2. INDIRA J UDANI	J0018018	3981	3936104	3936203	100	13-11-2024

**The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.**


“Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a “Letter of Confirmation” in lieu of physical share certificate (s) will be issued to shareholder “

Thanks & regards,  
Adhilakshmi G

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**2 attachments**

 **ROM3277\_98.PDF**  
6K

 **FOLIO NO - J18018.pdf**  
506K