

# NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,  
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001  
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 29.05.2024

To  
The Manager  
Listing & Compliance  
**Bombay Stock Exchange (BSE Limited)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Neelkanth Rock-Minerals Limited  
Scrip Code: 531049**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Link Intime India Pvt. Ltd, the Registrar and Transfer Agent (RTA) to us on 29th May, 2024, we provide the following details of the share certificate reported to have been lost/misplaced by the Shareholder.


Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 May 2024	00002228	MANJU GOENKA	13475	2999801 - 2999900	100	Lost By Holder

The above Shares have been put in "Stop Transfer" by RTA. You are requested to kindly take the same on your records.

Thanking You

Yours' Sincerely,

For **NEELKANTH ROCK-MINERALS LIMITED**

  
**NORATMAL KAWAR**  
**MANAGING DIRECTOR**  
**DIN: 00464435**

