



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

October 28, 2024

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st 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 October 25, 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 <nbfootwearltd@gmail.com>

Regulation 39(3) via BSE Listing Centre/Neaps

1 message

SOFIA D <sofia@cameoindia.com>
 To: NB Footwear Ltd <nbfootwearltd@gmail.com>
 Cc: SOFIA <sofia@cameoindia.com>

Fri, Oct 25, 2024 at 3:01 PM

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.

S.No	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	CRIRISH K CHHEDA	G0021010	8965 8966 12875 12876 17259 17260 17261 17445 17446 17447	1102225 1102325 1663329 1663429 2074466 2074566 2074666 2093066 2093166 2093266	1102324 1102424 1663428 1663528 2074565 2074665 2074765 2093165 2093265 2093365	100 100 100 100 100 100 100 100 100 100	25-10-2024


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

2 attachments

 **FOL NO - G0021010.pdf**
145K

 **ROM3229_98.PDF**
7K

'ANNEXTURE A'

Name of the Holder :- GIRISH K. CHHEDA
Folio No. :- 40021010
Name of the Company :- NIB FOOTWEAR LTD.
Holdings :- 1000 Shares
Address :- 601, Satyam Appt,
Datt Mandir Road, Village,
Bhandrupur, Mumbai, 400078

Sr	Certificates No.	Disturbance NO.		No. of Shares.
		From	TO	
17	8965 /	1102225	- 1102324	100
27	8966 /	1102325	- 1102424	100
37	12875 /	1663329	- 1663428	100
47	12876 /	1663429	- 1663528	100
57	17259 /	2074466	- 2074565	100
67	17260 /	2074566	- 2074665	100
77	17261 /	2074666	- 2074765	100
87	17445 /	2093066	- 2093165	100
97	17446 /	2093166	- 2093265	100
107	17447 /	2093266	- 2093365	100

Attested *Attested*



DOPC
K-361