



# 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 23, 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 October 22, 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;

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

1 message

SOFIA D &lt;sofia@cameoindia.com&gt;

Tue, Oct 22, 2024 at 4:13 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.

S.No	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	MUKESH SEVENTILAL SHAH	F0005444	583	57421	57520	100	22-10-2024
			1057	104821	104920	100	
			2029	202021	202120	100	
			3246	323721	323820	100	
			3306	329721	329820	100	
			4236	422721	422820	100	
			4098	468921	469020	100	
			5406	539721	539820	100	
			5709	570021	570120	100	
			3268	4086504	4086603	100	

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**

 **FOLNO - F5444.pdf**  
464K

 **ROM3227\_98.PDF**  
7K