

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai-400021 |

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**Date: July 13, 2024**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**SCRIP CODE: - 532362**

Dear Sir,

**Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has accorded approval for issue of Duplicate Share Certificate on July 12, 2024 for the below folio details and after completion of further process RTA will issue letter of confirmation.

Folio No.	Name of the Shareholder	New Share Certificate No.	No. of Shares
00035441	Vidya S. Shah	60332	500

Kindly take this intimation on your record.

Thanking You,  
Yours faithfully,

For **Nagpur Power And Industries Limited**

**Gautam Khandelwal**  
Director  
DIN: 00270717