

18th March 2021

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited 5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East)

<u>Mumbai</u> – 400 051

BSE Code: 504112 NSE Code: Nelco EQ

Dear Sirs,

<u>Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u> Regulations, 2015

Please find enclosed the intimation letter dated 18<sup>th</sup> March 2021, received from our RTA - TSR Darashaw Consultants Private Limited, providing information regarding issue of duplicate share certificate to the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, NELCO Limited

Girish V. Kirkinde

Company Secretary & Head legal

Encl: As above.

Nelco Limited, EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710, India. Tel: +91 22 6791 8728, 6739 9100

Fax: +91 22 6791 8787 Web: <u>www.nelco.in</u>

CIN No.L32200MH1940PLC003164; Email ID:-services@nelco.in

ATATA Enterprise



Date: 18-03-2021

NELCO LIMITED
MIDC PLOT NO EL 6
TTC INDUSTRIAL AREA
ELECTRONICS ZONE MAHAPE
NAVI MUMBAI
MAHARASHTRA
INDIA
400710

Dear SIR/MADAM

KIND ATTN : MR KIRKINDE

UNIT : NELCO LIMITED

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

erial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	17-Mar- 2021	NER0010282	R K Satheesh	50	120365	2038311	2038360

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-Neha Koyande

## TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

 $E-mail: csg-unit@tsrdarashaw.com \quad Website: www.tsrdarashaw.com$