

22nd August 2022

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
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

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

Please find enclosed the intimation letter dated 22nd August 2022, received from our RTA - TSR Consultants Private Limited, providing information regarding loss of share certificate(s) 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.

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 22/08/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Nelco Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

Nelco Limited

**Regd. Off : EL-6, TTC INDUSTRIAL AREA MIDC ELECTRONICS ZONE,
MAHAPE NAVI MUMBAI 400710 MAHARASHTRA 400705**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Register=ed Office, within 15 days from this date,else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
NEA0002029	AZIZ MOHAMMEDBHOY KOTHARI, BANU SAIFUDDIN BENGALI	50	R4255	12010806- 12010855
		50	R4256	12010856- 12010905
		50	R4257	12010906- 12010955
		50	R4258	12010956- 12011005
		50	R4259	12011006- 12011055
		50	R4260	12011056- 12011105
		50	R4261	12011106- 12011155
		50	R4262	12011156- 12011205
		50	R4263	12011206- 12011255
		50	R4264	12011256- 12011305
		50	R4265	12011306- 12011355
		50	R4266	12011356- 12011405
		50	R4267	12011406- 12011455
		50	R4268	12011456- 12011505
		50	R4269	12011506- 12011555
		50	R4270	12011556- 12011605

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		50	R4271	12011606-12011655
		50	R4272	12011656-12011705
		50	R4273	12011706-12011755
		50	R4274	12011756-12011805
NES0000195	SHIRISH SHAH, SHAILENDRA SHAH	50	14960	4080851-4080900
NEA0000040	ASHISH JAYENDRA MEHTA, MINAXI JAYENDRA MEHTA, JAYENDRA DHANSUKHLAL MEHTA	10	335	16401-16410

Date :- 22/08/2022

Place :- Mumbai

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