

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com ● Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Ref: REGULATION 39 (3)

Date: 24-01-2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

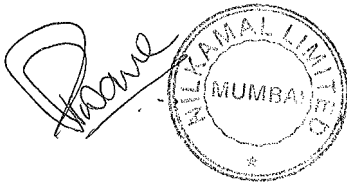
Sub: Intimation for issuance of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to above and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No.	Name of the Shareholder/s	New Certificates No(s)	Distinctive Nos.		No of Shares of 10/- Each
			From	To	
P008082	PRAFUL DEDHIA	77534	4911474	4911499	26
			4912346	4912351	6
			TOTAL		32

This is for the information of the exchange and the members.

Thanking you,
Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)

Nilkamal Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN653 TO: TN653

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN653 23/01/2024	P008082 PRAFUL DEDHIA											
		55921	55924	4911474	4911499	26 OLD	10.00	DUP	26			
		55939	55940	4912346	4912351	6 OLD	10.00		6			
						----- 32						
		77534	77534	4911474	4911499	26 NEW	10.00		26			
		77534	77534	4912346	4912351	6 NEW	10.00		6			
						----- 32						

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN653 TO: TN653

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	6
3. TOTAL NO.OF NEW CERTIFICATES	:	6
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	32
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10. TOTAL NO.OF CONSOLIDATED SHARES	:	0