



# 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

December 14, 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 regarding Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Dear Sir,

Please take note as per the information received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, the Stakeholder Relationship Committee of the Company in its meeting held on December 14, 2024 has issued duplicate shares with the following details, to the shareholders, who had intimated about the loss of original shares.

Folio No	Name of Shareholder	Certificate No. (old)	Distinctive No.	No. of Shares	Certificate No. (New)
F0005657	Naresh Kumar	29213	3256453 - 3256552	100	40929
J0018018	Jitendra H Udani Jnty: Indira J Udani	3981	3936104 - 3936203	100	40930

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)

## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 14-Dec-2024

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE .OF ISSUE	NO.OF CERTIFICATES
1	F0005657	NARESH KUMAR	29213 100	3256453	3256552	100	1	40929	40929	14-Dec-2024	1
2	J0018018	JITENDRA H UDANI Jt: INDIRA J UDANI	3981 100	3936104	3936203	100	1	40930	40930	14-Dec-2024	1
			200				1				2

AUTHORISED SIGNATORIES  
CAMEO CORPORATE SERVICES LTD  
SHARE TRANSFER AGENTS TO NBF