

12th May 2022

BSE Limited Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Fort, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited 5th floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u>

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 12th May 2022, received from our RTA - TSR Darashaw 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.

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

A TATA Enterprise



Total Solutions Repository

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

Date :- 12/05/2022

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 $CIN - U74999MH2018PTC307859 \quad Tel.: +91\ 22\ 6656\ 8484 \quad Fax: \ +91\ 22\ 6656\ 8494$ E-mail : csg-unit@tcplindia.co.in Website : www. https://www.tcplindia.co.in

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

CONSULTANTS

Total Solutions Repository

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	Shares of Rs. 10.00/-	Certificate	Distinctive Nos.
	Holders)	each	No.	
NER0000810	RAJESH KUMAR	50	16080	4318551-4318600
		50	16082	4318651-4318700
		50	R36502	15073515-
				15073564
		50	R36503	15073565-
				15073614
		50	R36505	15073665-
				15073714
		50	R36506	15073715-
				15073764
		50	R36508	15073815-
				15073864

Date :- 12/05/2022 Place :- Mumbai

> **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 22 6656 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : www. <u>https://www.tcplindia.co.in</u>

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