



## NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008  
Tel : +91 44 2852 7775 / 2858 3463  
CIN: L01117TN1943PLC152874  
E-Mail : secneelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

12 December, 2023

The Secretary  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Phones : 022-22721233/4, 022-66545695  
( BSE Stock Code: 508670 )

Dear Sir,

**Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 – Intimation regarding loss of share certificates**

In pursuance to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure) Regulations, 2015, we wish to bring to your kind notice that the Share Certificate(s) held by the following shareholder(s) has/have been reported lost/misplaced and request for issue of Duplicate Share Certificate(s) has been received by our RTA M/s. Cameo Corporate Services Ltd. As per our records, the details of share certificate(s) held by the Shareholder(s) is as follows:

| Sl. No. | Name of shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares |
|---------|---------------------|-----------|-----------------|------------------------|----------------------|---------------|
| 1       | ARVIND KUMAR        | 00001245  | 2331<br>8224    | 213436<br>543444       | 213535<br>543543     | 100<br>100    |

Kindly take the same on record.

Yours faithfully  
For **NEELAMALAI AGRO INDUSTRIES LTD.**

**S.LAKSHMI NARASIMHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**