



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ 1943PLC000117
E-Mail : secneelamalai@avtplantations.co.in
Website : www.neelamalaiagro.com

24th May, 2022

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:

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	SURENDRA RAMANLAL SHAH	00000967	1798 7642	151397 494893	151446 494942	50 50

Kindly take the same on record.

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

S.LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

