

6th September 2021

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited 5th floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East)

Mumbai – 400 051

BSE Code: 504112 NSE Code: Nelco EQ

Dear Sirs,

<u>Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u> Regulations, 2015

Please find enclosed the intimation letter dated 6th September 2021, 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

ATATA Enterprise



REF NO.: 31

06-09-2021

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

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].

Yours faithfully,

for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW 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: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in



NOTICE NELCO LIMITED

Regd. Off: MIDC PLOT NO EL 6 TTC INDUSTRIAL AREA ELECTRONICS ZONE MAHAPE NAVI MUMBAI MAHARASHTRA INDIA 400710

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 Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
NEA0000602	ASHWINKUMAR J SHAH	50	1121	1611611- 1611660

Place : Mumbai
Date : 06-SEP-21

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