



# 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

November 21, 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 November 20, 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)
F0005444	Mukesh S Shah	583	57421-57520	100	40927
		1057	104821 -104920	100	
		2029	202021 -202120	100	
		3246	323721-323820	100	
		3306	329721- 329820	100	
		4236	422721- 422820	100	
		4098	468921- 469020	100	
		5406	539721- 539820	100	
		5709	570021- 570120	100	
		3268	4086504- 4086603	100	
G0021010	Girish K Chheda	8965 - 8966	1102225 -1102424	200	40928
		12875-12876	1663329 - 1663528	200	
		17259 - 17261	2074466 - 2074765	300	
		17445 -17447	2093066 - 2093365	300	



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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

A handwritten signature in black ink, appearing to read 'Kannan A. Yadav', with a horizontal line underneath it.


(Kannan A.Yadav)

Managing Director

(DIN: 00249225)

## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 20-Nov-2024

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMINATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	NO.OF CER
1	F0005444	MUKESH SEVENTILAL SHAH	583	57421	57520	100	1	40927	40927	
			1057	104821	104920	100	1	40927	40927	
			2029	202021	202120	100	1	40927	40927	
			3246	323721	323820	100	1	40927	40927	
			3306	329721	329820	100	1	40927	40927	
			4236	422721	422820	100	1	40927	40927	
			4098	468921	469020	100	1	40927	40927	
			5406	539721	539820	100	1	40927	40927	
			5709	570021	570120	100	1	40927	40927	
			3268	4086504	4086603	100	1	40927	40927	
			1000							1
			1000				1			1

  
 AUTHORISED SIGNATORIES  
 CAMEO CORPORATE SERVICES LTD  
 SHARE TRANSFER AGENTS TO NBF

## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 20-Nov-2021

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMINATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	NO.OF CER
1	G0021010	GIRISH K CHHEDA	8965	1102225	1102324	100	1	40928	40928	
			8966	1102325	1102424	100	1	40928	40928	
			12875	1663329	1663428	100	1	40928	40928	
			12876	1663429	1663528	100	1	40928	40928	
			17259	2074466	2074565	100	1	40928	40928	
			17260	2074566	2074665	100	1	40928	40928	
			17261	2074666	2074765	100	1	40928	40928	
			17445	2093066	2093165	100	1	40928	40928	
			17446	2093166	2093265	100	1	40928	40928	
			17447	2093266	2093365	100	1	40928	40928	
			1000							1
			1000				1			1

*ldw*  
 AUTHORIZED SIGNATORIES  
 CAMEO CORPORATE SERVICES LTD  
 SHARE TRANSFER AGENTS TO NBF