

13th December 2024

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 13th December 2024, received from our RTA - Link Intime India Private Limited, providing information regarding the issue of duplicate share certificate(s) and issue of letter of confirmation by 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

Ritesh N Kamdar Company Secretary ACS 20154

Encl: As above.



Date: 13/12/2024

NELCO LIMITED EL-6, TTC INDUSTRIAL AREA MIDC ELECTRONICS ZONE, MAHAPE NAVI MUMBAI 400710 400705

Dear SIR/MADAM

UNIT: NELCO LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
NEN0000430	13-12-2024	NILESH MEGHJI SHEELA NILESH	120525	R43953	50	15809877	15809926
NEN0000430	13-12-2024	NILESH MEGHJI SHEELA NILESH	120526	R43954	50	15809927	15809976

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Nehals

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax: +91 22 6656 8494