

12th April 2022

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 11th April 2022, 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: www.nelco.in

CIN No.L32200MH1940PLC003164; Email ID:-services@nelco.in

ATATA Enterprise



Date :- 11/04/2022

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].

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: EL-6, TTC INDUSTRIAL AREA MIDC ELECTRONICS ZONE,
MAHAPE NAVI MUMBAI 400710 MAHARASHTRA 400705

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

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs.	Certificate No.	Distinctive Nos.
		10.00/- each		
NEJ0010174	JIVENDHER KUMAR JAIN	50	38342	2442951-2443000
		50	76319	13415394-13415443
		50	76320	13415444-13415493
		50	76321	13415494-13415543
		50	76322	13415544-13415593
		50	R29099	14705155-14705204
		50	R35149	15006025-15006074
NEN0010114	NEHA GUPTA, S C GUPTA	50	1378	1624351-1624400
		50	9488	2922461-2922510

Date :- 11/04/2022

Place :- Mumbai

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