JAYASWAL NECO INDUSTRIES LTD

CIN: L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED

REGD. OFFICE: F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES: +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256 FAX: +91-7104-237583, 236255 • E-mail: contact@necoindia.com • Website: www.necoindia.com



25th January, 2023

To Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sirs,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar & Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Private Limited has intimated us regarding the loss of Share Certificate of the below mentioned Shareholder:

| Folio No. | Name of the Shareholder(s) (Including Joint Holders) | Equity Shares of Rs. 10/- each | Certificate No(s) | Distinctive No(s) |
|--------------|--|---|----------------------|-------------------|
| 003993 | Bharti Thakkar | 100 | 5529 | 4778301-4778400 |

Further, Shareholder will be issued Letter of Confirmation by the RTA after the completion of required formalities.

We request you to take this on record.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Arvind Jayaswal Managing Director

DIN: 00249864

