NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarth Road,

Moti Nagar I ndustrial Area, Delhi – 110 O15, India

CIN:

L65993DL1970PLC146414

August 02, 2019

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Security Code No.: 532256 National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in

Security Code No.: NSIL

Sub. Information regarding loss of shares - Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Share Certificates of the Company as mentioned in the **Annexure – 1** have been reported lost / misplaced.

Duplicate share certificates shall be issued to the shareholders / claimants on completion of the necessary formalities.

Please take the above information on record.

Thanking You.

Yours Faithfully,

For Nalwa Sons Investments Limited

(Raghav Sharma) Company Secretary

Encl: A/a

LINK INTIME INDIA PRIVATE LIMITED NOBLE HEIGHTS, 1ST FLOOR, PLOT NH-2, C-1, BLOCK, LSC, NEAR SAVITRI MARKET, JANAKPURI, NEW DELHI 110058 PHONE:- 41410592-94 FAX:-41410591

e-mail:- <u>delhi@linkintime.co.in</u> Website: www.linkintime.co.in CIN: U67190MH19PTC118368

August 1, 2019

The Company Secretary M/s Nalwa Sons Investments Ltd O P Jindal Marg, HISAR-125005

Sir,

We are in repeipt of following documents duly executed in all respects from your share holders for issuing duplicate share certificate against original lost/misplaced.

NALWA SONS INVESTMENTS LTD

| Folio No. | Name of Shareholder/s | Certificate No. | Distinctive numbers | No. of shares |
|-----------|-------------------------|-----------------|---------------------|---------------|
| 30013 | VIRENDRA RATHILAL SHETH | 614050 | 61063903-61063930 | 28 |
| 474846 | NAVIN V DOSHI | 607328 | 62555949-62555955 | 7 |

JINDALSTRIPS LTD (1999)

| Folio No. | Name of Shareholder/s | Certificate No. | Distinctive numbers | No. of shares |
|-----------|-----------------------|-----------------|---------------------|---------------|
| 89538 | SHANKAR LAL SARAF | 27387 | 5719701-5719800 | 100 |

Request yourself to publish necessary advertisements on news paper and inform us for further action at our end.

Thanking you,

Yours faithfully,

for LINK INTIME INDIA PRIVATE LIMITED

AUTHORISED SIGNATORY