

10th October 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>
<u>Regulations, 2015</u>

Please find enclosed the intimation letter dated 10th October 2024, received from our RTA - Link Intime India Private Limited, providing information regarding the 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: 10/10/2024

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
NEL0002107	10-10-2024	LEKHRAJ NALYA PUSHPLATA NALYA	120516	R49664	50	22772251	22772300
NEL0002107	10-10-2024	LEKHRAJ NALYA PUSHPLATA NALYA	120517	R49665	50	22772301	22772350

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Nehals

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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