

19th September 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 19th September 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: 19/09/2024

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
NES0003465	19-09-2024	SULOCHANA V BAGDIA	120514	16679	10	4348221	4348230

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Nehals

NEHA KOYANDE

LINK INTIME INDIA PVT LTD