

Nilkamal Limited



Head Office: Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel.: (91-22) 4235 8888

Material Handling Division: Fax: (91-22) 2836 1923 • E-mail: marketing@nilkamal.com • Visit us at: www.nilkamalmaterialhandling.com

Furniture Division: Fax: (91-22) 2835 3556 • E-mail: furniture@nilkamal.com • Visit us at: www.nilkamal.com @home Division: Fax: (91-22) 2837 2787 • E-mail: connect@at-home.co.in • Visit us at: www.at-home.co.in

Ref: REGULATION 39 (3)

To,

The Secretary

BSE Limited, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

SCRIPT CODE: 523385

To,

10,

The Secretary

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East,

Date: 09-10-2024

Mumbai-400 051.

SYMBOL: NILKAMAL

Dear Sir,

Sub: Loss of Share Certificate/s/ Issue of Duplicate/s.

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations - 2015.

We would like to inform you that the following Shareholder(s) has informed that she / he has lost Share Certificate(s) and requested the Company for issue of duplicate thereof as per details given below:

| Folio No. | Name of the | Share | Distinctive Nos. | | No of |
|-----------|----------------------------------|-------|------------------|---------|--------|
| | Shareholder/s | Cert. | From | То | Shares |
| | | No(s) | | | of |
| | | | | | 10/- |
| | · | | | | Each |
| S009298 | SANJAYKUMAR SHIVCHAND LALWANI | 42551 | 4064338 - | 4064437 | 100 |
| | | | Total | | 100 |

The Company will issue duplicate Share Certificate(s) against the above stated Certificate(s) on compliance of required procedure by the said shareholder.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Nilkamal Limited

Priti Dave

(Company Secretary)

Regd . Office & Works : Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Vasona, Silvassa - 396230 (D & NH). ● Tel. : (0260) 2699212 / 13 / 14 / 15 / 082 / 083 ● Fax : (0260) 2699023.

CIN: L25209DN1985PLC000162