



## NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)  
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala  
Tele : (0484) 2315312 Fax : (0484) 2312541  
Corporate Identity Number (CIN): L01117TZ1943PLC000117  
E-Mail : secneelamalai@avtplantations.co.in  
Website : www.neelamalaiagro.com

November 16, 2021

The Secretary  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Phones : 022-22721233/4, 022-66545695  
( BSE Stock Code: 508670 )

Dear Sir,

**Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 – Intimation regarding loss of share certificates**

In pursuance to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure) Regulations, 2015, we wish to bring to your kind notice that the Share Certificate(s) held by the following shareholder(s) has/have been reported lost/misplaced and request for issue of Duplicate Share Certificate(s) has been received by our RTA M/s. Cameo Corporate Services Ltd. As per our records, the details of share certificate(s) held by the Shareholder(s) is as follows:

Sl. No.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	BALAKRISHNAN V	00001458	3359	313102	313151	50

Kindly take the same on record.

Yours faithfully  
For NEELAMALAI AGRO INDUSTRIES LTD.

**S.LAKSHMI NARASIMHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

