

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)

Date: 02-02-2024

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

To,  
The Secretary  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra East,  
Mumbai-400 051.

**SCRIPT CODE : 523385**

**SYMBOL : NILKAMAL**

Dear Sir,

**Sub: Intimation for issuance of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to above and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No.	Name of the Shareholder/s	New Certificates No(s)	Distinctive Nos.		No of Shares of 10/- Each
			From	To	
U002271	USHA NANGALIA SHYAMSUNDER NANGALIA	77535	5879243	5879244	2
S003965	SURESH SRIKISAN BANG	77536	2852601	2852700	100
			5679061	5679202	142
				<b>TOTAL</b>	<b>244</b>

This is for the information of the exchange and the members.

Thanking you,  
Yours faithfully,  
For Nilkamal Limited



**Priti Dave**  
(Company Secretary)

Nilkamal Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN654 TO: TN655

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR TO
TN654 01/02/2024	U002271 USHA NANGALIA SHYAMSUNDER NANGALIA											
		72265	72266	5879243	5879244	2 OLD	10.00	DUP	2			
						----- 2						
		77535	77535	5879243	5879244	2 NEW	10.00		2			
						----- 2						
TN655 01/02/2024	S003965 SURESH SRIKISAN BANG											
		28527	28527	2852601	2852700	100 OLD	10.00	DUP	100			
		68515	68521	5679061	5679202	142 OLD	10.00		142			
						----- 242						
		77536	77536	2852601	2852700	100 NEW	10.00		100			
		77536	77536	5679061	5679202	142 NEW	10.00		142			
						----- 242						

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN654 TO: TN655

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	10
3. TOTAL NO.OF NEW CERTIFICATES	:	10
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	244
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10. TOTAL NO.OF CONSOLIDATED SHARES	:	0