



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): L01117TZ 1943PLC000117
E-Mail : secneelamalai@avtplantations.co.in
Website : www.neelamalaiagro.com

November 14, 2019

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) are as follows:

S.No.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	VENKATESH J	00001586	9632	676002	676051	50	13/11/2019
2	KRISHNAMURTHY K S	00001369	2525-2529 8399-8404	229713 557026	230278 557591	566 566	13/11/2019

Kindly take the same on record.

Yours faithfully
For NEELAMALAI AGRO INDUSTRIES LTD.

S.LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER