

4th June 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,

Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 4th June 2024, received from our RTA – Link Intime India Private Limited, providing information regarding loss of share certificate(s) of 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 & Head legal
ACS 20154

Encl: As above.

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 04/06/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Nelco Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484

E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

NOTICE**Nelco Limited****Regd. Off : EL-6, TTC INDUSTRIAL AREA MIDC ELECTRONICS ZONE,
MAHAPE NAVI MUMBAI 400710 MAHARASHTRA 400705**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
NEM0002029	MINAXI M ZAVERI, SUHAS M ZAVERI	50	R25852	14491428- 14491477
		50	R25853	14491478- 14491527
		50	R25854	14491528- 14491577
		50	R25855	14491578- 14491627
		50	R25856	14491628- 14491677
		50	R25857	14491678- 14491727
		50	R25858	14491728- 14491777
		50	R25859	14491778- 14491827
		50	R25860	14491828- 14491877
		50	R25861	14491878- 14491927
		50	R25862	14491928- 14491977
		50	R25863	14491978- 14492027
		50	R25864	14492028- 14492077
		50	R25865	14492078- 14492127
		50	R25867	14492178- 14492227
		50	R25868	14492228- 14492277
		50	R25869	14492278- 14492327

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Place :- Mumbai

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