



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

March 23, 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) 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	VILLOO SAVAкса PARDIWALLA DINOO CAVAS PARDIWALA JEROO SAVAкса PARIDWALLA	00002535	125 126 127 6076 6077 6078	6824 6924 7024 366462 366562 366662	6923 7023 7123 366561 366661 366761	100 100 100 100 100 100	22/03/2021

Kindly take the same on record.

Thanking you,

Yours faithfully

For NEELAMALAI AGRO INDUSTRIES LTD.



S.LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER