



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008
Tel : +91 44 2852 7775 / 2858 3463
CIN: L01117TN1943PLC152874
E-Mail : secneelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

31 January 2023

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	BANU BAPUJEE DHONDI	00000355	6392	390045	390094	50
2	BANU BAPUJEE DHONDI	00000088	6049 6050	365112 365212	365211 365261	100 50

Kindly take the same on record.

Yours faithfully
For **NEELAMALAI AGRO INDUSTRIES LTD.**

S.LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER