

5th December 2019

BSE Limited Corporate Relationship Dept 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Fort, Mumbai – 400 001

BSE: 504112

Dear Sirs,

National Stock Exchange of India Ltd. 5th floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East) Mumbai – 400 051

NSE: Nelco EQ

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

Please find enclosed the intimation letter dated 4th December 2019 received from our RTA – TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificate(s) and issue of duplicate share certificate(s) to the shareholder(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 For NELCO Limited

Girish V. Kirkinde

Company Secretary & Head legal

Encl: As above.



REF NO.: 15

04-12-2019

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

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].

Yours faithfully,

for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com



NOTICE NELCO LIMITED

Regd. Off: MIDC PLOT NO EL 6 TTC INDUSTRIAL AREA ELECTRONICS ZONE MAHAPE NAVI MUMBAI MAHARASHTRA INDIA 400710

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.

Names of the Shares Certificate holders (Incl of no. Joint holders) Rs.10/-Folio Distinctive Nos. Joint holders)

each

NEI0003010 INDIRA INDRAVADAN 100 00036305-0036306 2341101-2341200

CHOKSHI

INDRAVADAN HIRALAL

CHOKSHI

Place : Mumbai Date : 04-DEC-19

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