

13th May 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 13th May 2024, received from our RTA - Link Intime India Private Limited, providing information regarding the duplicate share certificate(s) and issue of letter of confirmation by 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

P.J.Nath
Managing Director & CEO
DIN: 05118177

Encl: As above.

Date : 13/05/2024

NELCO LIMITED
EL-6, TTC INDUSTRIAL AREA
MIDC ELECTRONICS ZONE,
MAHAPE
NAVI MUMBAI 400710
400705

Dear SIR/MADAM

UNIT : NELCO LIMITEDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
NES0000828	13-05-2024	SHRIDHAR S IYER	120491	50	15592045	15592094
NES0000828	13-05-2024	SHRIDHAR S IYER	120492	50	15592245	15592294
NES0000828	13-05-2024	SHRIDHAR S IYER	120493	50	15592295	15592344

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.