

Nilkamal Limited



Head Office: Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel.: (91-22) 4235 8888

Material Handling Division: Fax: (91-22) 2836 1923 ● E-mail: marketing@nilkamal.com ● Visit us at: www.nilkamalmaterialhandling.com

Furniture Division: Fax: (91-22) 2835 3556 ● E-mail: furniture@nilkamal.com ● Visit us at: www.nilkamal.com @home Division: Fax: (91-22) 2837 2787 ● E-mail: connect@at-home.co.in ● Visit us at: www.at-home.co.in

Ref: REGULATION 39 (3)

To,

The Secretary

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

SCRIPT CODE: 523385

To,

10,

The Secretary

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G

Date: 23-01-2024

Block, Bandra Kurla Complex, Bandra East,

Mumbai-400 051.

SYMBOL: NILKAMAL

Dear Sir,

Sub: Loss of Share Certificate/s/ Issue of Duplicate/s.

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015.

We would like to inform you that the following Shareholder(s) has informed that he has lost Share Certificate(s) and requested the Company for issue of duplicate thereof as per details given below:

Folio No.	Name of the Shareholder/s	Share	Distinctive Nos.	No of
		Cert.	From To	Shares
		No(s)		of 10/-
				Each
F002122	FARZANA NASIR KAZI	18878	1887701 - 1887800	100
		45478	4255567 - 4255666	100
		45479	4255667 - 4255676	10
		45480	4255677 - 4255686	10
		45481	4255687 - 4255696	10
		45482	4255697 - 4255706	10
		45483	4255707 - 4255707	1
		45484	4255708 - 4255708	1
			Total	242

The Company will issue duplicate Share Certificate(s) against the above stated Certificate(s) on compliance of required procedure by the said shareholder.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Nilkamal Limited

Priti Dave (Company Secretary)

Regd. Office & Works: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Vasona, Silvassa - 396230 (D & NH). ● Tel.: (0260) 2699212 / 13 / 14 / 15 / 082 / 083 ● Fax: (0260) 2699023.

CIN: L25209DN1985PLC000162