

2nd February 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 2nd February 2024, received from our RTA – Link Intime India Private Limited, providing information regarding loss of share certificate(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,
NELCO Limited

Girish V. Kirkinde
Company Secretary & Head legal

Encl: As above.

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

Date :- 02/02/2024

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].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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 5.00 p.m

NOTICE**Nelco Limited****Regd. Off : EL-6, TTC INDUSTRIAL AREA MIDC ELECTRONICS ZONE,
MAHAPE NAVI MUMBAI 400710 MAHARASHTRA 400705**

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.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
NEJ0010103	JAGRUTI P SHETH, PARESH N SHETH	50	20041	6591901-6591950
		50	20042	6591951-6592000
		50	20043	6592001-6592050
		50	20044	6592051-6592100
		50	20045	6592101-6592150
		50	20235	6601601-6601650
		50	20246	6602151-6602200
		50	20306	6605151-6605200
		50	20307	6605201-6605250
		50	20404	6610051-6610100
		50	20405	6610101-6610150
		50	20461	6612901-6612950
		50	20462	6612951-6613000
		50	20467	6613201-6613250
		50	20468	6613251-6613300
		50	20552	6617451-6617500
		50	20553	6617501-6617550
		50	20631	6621401-6621450
		50	20632	6621451-6621500
		50	20639	6621801-6621850
		50	20640	6621851-6621900
		50	20641	6621901-6621950
		50	20642	6621951-6622000
		50	20812	6630451-6630500
		50	20813	6630501-6630550
		50	21173	6648501-6648550
		50	21174	6648551-6648600
		50	21199	6649801-6649850
		50	21299	6654801-6654850
		50	21334	6656551-6656600
		50	21335	6656601-6656650
NEP0000706	PALLAVI V SHAH, VASANT P SHAH	50	13939	3165641-3165690
		50	13940	3165691-3165740
		50	R30764	14788047-14788096
		50	R30765	14788097-14788146

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		50	R30766	14788147-14788196
		50	R30767	14788197-14788246

Date :- 02/02/2024

Place :- Mumbai

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