

Regd. Office & Corporate Office: 373, Industrial Area-A, Ludhiana - 141 003 (INDIA) Phones: 91-161-2600701 to 705, 2606977 to 980 Fax: 91-161-2222942, 2601956

NSML/SD/2019/

February 28, 2019

The President,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI- 400051

REG: LOSS OF SHARE CERTIFICATES

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation from shareholder regarding loss of share certificates as per the details herein below:

| Sr. No. | Name of Shareholders | Folio No. | Share Certificate No. | Distinctive Nos. | | No. of Shares |
|------------|---------------------------|-----------|--------------------------|------------------|----------|------------------|
| | | | | From | To | |
| 1 | INDERJIT SINGH GAMBHIR | 18355 | 18762 | 18368982 | 18369861 | 880 |

We shall issue him Duplicate Share Certificate on completion of all formalities required under the law. In the meantime, any member having a claim in respect of the abovesaid shares should lodge such claim with the company within 15 days from the date of this communication.

Thanking you,

Yours Sincerely,

for NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)

C.C. To: The General Manager

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

MUMBAI – 400023

Mumbai Office: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

Phones: 91-22-22835262, 22835362 Fax: 91-22-22872863

Email: mumbai@owmnahar.com

Gurgaon Office: Flat No. 22-B, Sector-18, Gurgaon-120 015

Ph.: 91-124-2430532 - 2430533

Fax: 91-124-2430536 Email: delhi@owmnahar.com NAHAR SPINNING MILLS LTD

373INDUSTRIAL AREA

LUDHIANA

SUB:ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR,

IN REFERENCE TO YOUR LETTER I HAD FILLED THE CERTIFICATE NO. AND DISTINCTIVE NO. ON THE INDEMNITY BOND IN MY OWN HANDWRITTING, SO PLEASE ISSUE MY DUPLICATE SHARES CERIFICATE AS SOON AS POSSIBLE.COPY OF DIVIDEND COUNTER SLIP IS ATTACHED WITH THIS LETTER.

THANKING YOU

YOURS FAITHFULLY

INDRAJEET SINGH GAMBHIR

holomit 5th

Registration and Stamp Department Madhya Pradesh 4502 Certificate of Stamp Duty Estamo Details E-Stamp Code 01013116012019010112 Total E-Stamp Amount 100 Govt. Stamp Duty (Rs.) 100 Municipality Duty Rs. Janpad Duty (Rs.) 0 Upkar Amount (Rs.) Exempted Amount(Rs.) E-Stamp Type NON-JUDICIAL Issue Date & Time 16/01/2019 16:39:16 Service Provider or Issuer Details NITESH KUMAR BHATI/SP013144009201500230 SP/SRO/DRO/HO Details COURT PARISAR SHOP NO 9INFORNT IN PATWARI OFFICE Deed Details Deed Type Copy or Extract Deed Instrument Copy or Extract, certified to be a true copy or extract by or order of an public officer under section 76 of the Indian Evidence Act 1872 (1 of 1872) and not chargeable under the law for the time being in force relating to court fees- One hundred rupees. Purpose First Party Details Name NDARJIT SINGH GAMBHIR S/O D/O W/O C/O KALYAN SINGH NEEM CHOWK JAORA RATLAM Madhya Pradesh INDIA Address Number of Persons Second Party Details NAHAR SPINNING MILLS LIMITED Organization Name Address Łudhiana punjab RATLAM Madhya Pradesh Number of Persons शपथ पत्र 56 25 33 DO 166 N नोटरी एकवादेर जावरा जि.रतलाम (म.प.) Digitally signed by Nitesh Bhati Date: 2019.01.16 16:39:35 JAORA, DISH. Radam (M.P.) 01013116012019010112 Page 1 of 1

PERFORMA FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

(To be executed on non-judicial stamp paper of Rs. 100/-)

1. The following securities is/are standing registered in the name of Smt/Sh.

INDERJIT SINGH GAMBHIR in the books of the NAHAR SPINNING MILLS LIMITED

Limited

Certificate No.

No. of Equity Shares

880

Distinctive Nos. 18369861

2. The said Certificate(s) in respect of the said securities has been lost and is not traceable:

- 3. The certificate lost was not accompanied by any blank transfer deed signed by Smt./Sh. INDERJIT SINGH GAMBHIR or by me and that I have not, nor has any person by my order, in any manner disposed of, parted with or pledged the said certificate, or assigned interest of the beneficiaries under the will, therein or any part thereof to any person.
- 4. I undertake to surrender the said certificate or caused the same to be surrendered to NAHAR SPINNING MILLS LIMITED Limited as and when the same is found or comes into my possession, power or control.
- 5. I therefore, request **NAHAR SPINNING MILLS LIMITED** Limited, Ludhiana to issue the duplicate of Share Certificate which is reported lost and thereafter transmit the aforesaid securities in manner.
- 6. In consideration of **NAHAR SPINNING MILLS LIMITED** Limited having agreed to Comply with my/our above request on my executing an Indemnity Bond in favour of the Company, I/We do hereby agree to indemnify the Company and bind myself/ourself my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said NAHAR SPINNING MILLS LIMITED Limited, may sustain incur or be liable for in consequence of having complied with my/our above request. The Company may realize the said claims, charges, costs, damages, demands, expenses and losses from me/our personally or my/our heirs, executors or administrators or my/our properties as the case may be.

Place: JAORA

Date: 16/01/19

I'VE FORM ME

Signature:

INDERJIT SINGH GAMBHIR

Address: PUNJAB CYCLE & MOTORS NEEM CHOWK JAORA DIST, RATLAM M.P.

457226

Witness No. 1
Signature & Full Address
GURJEET SINGH GAMBHIR

13 LAXMI BAI MARG NEEM CHOWK JAORA

DIST. RATLAM M.P. 457226

Witness No. 2
Signature & Full Address
NARINDER SINGH KHANDPUR
MAHAVIR COMPLEX JAORA

DIST. RATLAM M.P. 457226

We, the undersigned, certify that the above facts are true and bind myself to make good all claims, charges, costs, damages, demands, expenses and losses which said NAHAR SPINNING MILLS LIMITED Limited, may sustain, incur or be liable for in consequence of complying with the request contained above, NAHAR SPINNING MILLS LIMITED Limited, will be entitled to realise all claims, charges,

costs, damages, demands, expenses and losses from our persons or our heirs or our properties, as the case may be.

Witness No. 1
Signature & Full Address
GURJEET SINGH GAMBHIR

13 LAXMI BAI MARG NEEM CHOWK JAORA
JAORA DIST. RATLAM M.P. 457226

Witness No. 2
Signature & Full Address
NARINDER SINGH KHANDPUR
MAHAVIR COMPLEX JAORA
DIST. RATLAM M.P. 457226

Surety No. 1
Signature & Full Address
GURJEET SINGH GAMBHIR
13 LAXMI BAI MARG NEEM CHOWK
DIST. RATLAM M.P. 457226

Surety No. 2
Signature & Full Address
NARINDER SINGH KHANDPUR
MAHAVIR COMPLEX JAORA
DIST. RATLAM M.P. 457226

16.1.19



भारत सरकार





E-Aadhaar Letter

नामांकन क्रमांक/Enrolment No.: 1338/38048/05938

hdrajeet Singh Gambhir (इन्द्रजीत सिंह गंभीर)

S/O: Kalyan Singh, house no. 40/1, station road, jaora, Jaora, Ratlam,

Madhya Pradesh - 457226

वापका बाधार क्रमांक/ Your Aadhaar No.:

8060 2147 2385



आधार-आम आदमी का अधिकार

M

WWW v.uidal.gov.

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं |
- पहचान का प्रमाण ऑनलाइन ऑथेन्टिकेशन द्वारा प्राप्त करें |
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है |

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

Signature valid

- वाधार देश भर में मान्य है.
- वाधार के निए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है.
- 🛎 कृपया वपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं. इससे आपको विभिन्न सुविधाएं प्राप्त करने में सहूलियत
- Andhaar is valid throughout the county.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This. will help you to avail various services in future.





इन्द्रजीत सिंह गंभीर Indrajeet Singh Gambhir जन्म तिथि/DOB: 12/10/1942 पुरुष /MALE



भारतीय विकास पहचान प्राधिकरण

पताः

आत्मजः कल्याण सिंह, हाउस staton road, Jacra, Jacra, Ralam, न. 40/1, स्टेशन रोड, जावरा, जावरा, रतलाम, मध्य प्रदेश - 457226

S/O: Kalyan Singh, house no. 40/1, Madhya Pradech - 457228

8060 2147 2385

8060 2147 2385

आधार-आम आदमी का अधिकार

Aadhaar-Aam Admi ka Adhikar

/ fide mis 1

प्रति,

श्रीमान थाना प्रभारी महोदय, शहर थाना जावरा जिला रतलाम म.प्र.

विषय:- शेयर दस्तावेज गुम होने बाबत।

महोदय,

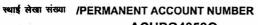
उपरोक्त विषयांतर्गत प्रार्थी की और से आवेदन पत्र प्रस्तुत कर निवेदन है कि :-

यह है कि मुझ प्रार्थी इन्द्रजीतसिंह गम्भीर निवासी स्टेशन रोड जावरा ने नाहर पोलीफिल्मस के 1120 शेयर व नाहर स्पीनींग मिल्स लि. के 880 शेयर कुल 2000 / - दो हजार शेयर खरीदे थे। जो की वर्तमान असल दस्तावेज मुझसे कही गुम हो चुके है जो काफि खोज बिन करने के पश्चात भी प्राप्त नही हुए है। इसलिये सूचनार्थ हेतु आवेदन प्रस्तुत है।

अतः श्रीमान के समक्ष आवेदन पत्र प्रस्तुत निवेदन है कि उक्त आवेदन पत्र पर उचित कार्यवाही करने की कृपा करे। यही विनय।

दिनांक :- 30 / 11 / 2018

इन्द्रजीतसिंह गम्भीर निवासी स्टेशन रोड जावरा







ACHPG4059Q नाम /NAME

INDRAJIT GAMBHIR

पिता का नाम /FATHER'S NAME KALYANSINGH GAMBHIR

जन्म तिथि /DATE OF BIRTH

12-10-1942

हस्ताबार /SIGNATURE

maritisy

200

CHIEF COMMISSIONER OF INCOME-TAX, BHOPAL

Ander with

Jaora 92, Laxmi bai Marg, Jaora, Teh. Jaora, Ratlam, M.P. - 457 226 RTGS/NEFT IFS Code : UCBA0000253 ع Bank या धारक को or Bearer ; रुपये अदा करें A/c No. SAVINOS A/c MSA/190 Please sign above #414715# 45702B051# 10 नपन इस बात का भी उल्लेख हो कि पास बुक किस दिन लौटायी जायेगी। शाखा बचत बैक खाता के प्रचलित नियम शाखा से अनुरोध कर प्राप्त किये Branch 92, LAKSHMIBHAI, JAORA JAORA 457226 जा सकते हैं। Phone: IMPORTANT नाम Constituents are requested to note that all moneys remitted to the Bank should either be sent by Registered Name Post or handed over to the Cash Department, as no INDRAJEET SINGH GAMBHEER पता Individual(s) outside the Cash Department has/have authority to receive cash. Address PANJAB CYCLE & MOTERS The account-holder should insist on delivery of Pass Book made uptodate as far as possible on the same date; otherwise he should obtain a receipt indicating when the NEEM JAORA Pin :457226 Deposit Rules in vogue can be obtained by account-holder from the Branch on request.. 02530100000881 PB.No. 1 VCBA0000253 सहा. प्रबंधक /Asst. Manager hidono 15

92, लक्ष्मीबाई मार्ग जोरा, तेहसिल, जोरा, रतलाम, म.प्र.-457 226

₄क

यूको बैंक UCO BANK

आवश्यक निर्देश

- 1. खादेदांरों से निवेदन है कि वे यह नोट करें कि बैंक में जमा किये जानोवाले सभी चेक, ड्राफ्ट आदि/धन-राशियाँ रजिस्ट्री डाक से भेजी जाएं या रोकड़ विभाग में जमा की जाएं, क्योंकि रोकड़ विभाग के बाहर का कोई भी व्यक्ति रोकड प्राप्त करने का अधिकारी नहीं है।
- 2: खातेदार को चाहिए कि वह पास बुक में पूरी प्रविष्टियाँ करवा कर यथासम्भव उसी दिन शाखा से इसे प्राप्त कर ले, अन्यथा वह शाखा से इसकी रसीद प्राप्त कर ले, जिसमें इस बात का भी उल्लेख हो कि पास बुक किस दिन लौटायी जायेगी।
- 3 बचत बैक खाता के प्रचलित नियम शाखा से अनुरोध कर प्राप्त किये जा सकते हैं।

IMPORTANT

- Constituents are requested to note that all moneys remitted to the Bank should either be sent by Registered Post or handed over to the Cash Department, as no individual(s) outside the Cash Department has/have authority to receive cash.
- The account-holder should insist on delivery of Pass Book made uptodate as far as possible on the same date; otherwise he should obtain a receipt indicating when the Pass Book will be delivered.
- 3. Deposit Rules in vogue can be obtained by account-holder from the Branch on request.

Toll Free Number: 18001030123

IFSC: UCBAUGHOLS-5A (J.P.)

11 mg

0785917 प् यूको बैंक 🙌 UCO Bank

> शाखा Branch

JAORA

92, LAKSHMIBHAI, JAORA JAORA 457226 Phone:

नाम

Name

INDRAJEET SINGH GAMBHEER

पता Address

PANJAB CYCLE & MOTERS

NEEM

JAORA

Pin :457226

02530100000881

PB.No. 1

UCBA0000253

सहा. प्रबंधक /Asst. Manager

hilo mis

PRECISION PAPER PRODUCTS N.DELHI 41611670



NAHAR SPINNING MILLS LIMITED

DIVIDEND 2017-2018

Date : October 03, 2018

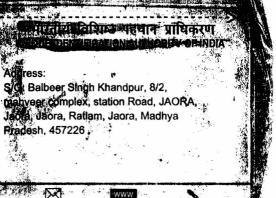
Regd. Office: "Nahar Tower: 313 Industrium real A., Eudmana - 141 003 Date: 0
CIN: L17115PB1980PLC004341
Email: secnsm@owmnahar.com. greeressalissml@owmnahar.com, Website: www.owmnahar.com

INDERGIT STUGH CAMBELLS C/O PUNJAB CYCLE & MAR THE MEEM CHOWK JAORA M P 457226

| 0.00 | LEDGER FOLIO NO. / DP ID & CL ID NO. | | WARRANT NO. | NO. OF SHARES | DIVIDEND AMOUNT (₹) | |
|------|--------------------------------------|---|-------------|---------------|------------------------|--|
| | 18355 | į | 15449 | 380 | 440.00 | |
| - | | i | | | 990 to 3470 to 100 100 | |

P.T.O.





900 180 1947

ip@uldal.gov.in www.uldai.g

P.O. Box No.1947, Bengaluru-560 001

Marindy

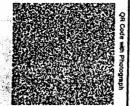


भारत सरकार Publishe Identification Authority of India

(பெடு ഗ്രില്ല് കോട്ട് മുട്ട് (ലിട്ട്) ஹிஞ்சுச் Enrolment No.: 1338/71816/07297

To সুখোন বিভ গৰ্মথ Gurjeet Singh Gambhir S/O Indrajeet Singh Gambhir 40/1 Station Road Jaora Jaora Jaora Ratiam Madhya Pradesh - 457226





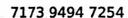
आपका आधार क्रमांक / Your Aadhaar No. :

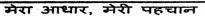
7173 9494 7254 मेरा आधार, मेरी पहचान



Several maniford inclar

गुरजीत तींड गंभीर Gurjeet Singh Gambhir प्रमा तिथि/DOB: 02/12/1992 पुरुष/ MALE









सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं ।
- पहचान का प्रमाण ऑनलाइन ऑथेन्टिकेशन द्वारा प्राप्त करें |
- 🛮 यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है |

INFORMATION

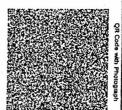
- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- m This is electronically generated letter.
- आधार देश भर में मान्य है ।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा !
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट प्रह्मान प्राधिकरण Unique Identification Authority of India

पताः S/O इन्द्रजीत सिंह गंभीर, 40/1, स्टेशन रोड, जावरा, जावरा, रतलाम, मध्य प्रदेश - 457226

Address: S/O Indraject Singh Gambhir, 40/1, Station Road, Jaora, Jaora, Ratlam, Madhya Pradesh - 457226



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