

A TATA Enterprise

30th March 2023

BSE Limited Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Fort, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited 5th floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u>

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 30th March 2023, received from our RTA - TSR Consultants Private Limited, providing information regarding issue of duplicate 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.

Nelco Limited, EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710, India. Tel: +91 22 6791 8728, 6739 9100 Fax: +91 22 6791 8787 Web: www.nelco.in CIN No.L32200MH1940PLC003164; Email ID:-services@nelco.in



Date : 30/03/2023

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

Dear SIR/MADAM

UNIT : NELCO LIMITED

RE : 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
NED0000057	30-03-2023	DAKSHA VISHANJI KOTAK JAYANT VISHANJI KOTAK	120423	50	1719711	1719760
NED0000057	30-03-2023	DAKSHA VISHANJI KOTAK JAYANT VISHANJI KOTAK	120424	50	1719761	1719810
NED0000057	30-03-2023	DAKSHA VISHANJI KOTAK JAYANT VISHANJI KOTAK	120425	40	1719811	1719850

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

> **TSR CONSULTANTS PRIVATE LIMITED** (Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494 E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in Buvinese hours Mandau ta Eridau 10.00 o m to 05:00 p m

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



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