

ATATA Enterprise

21st September 2023

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,

<u>Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u>
<u>Regulations, 2015</u>

Please find enclosed the intimation letter dated 20th September 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.

Date: 20/09/2023

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
NEA0000784	20-09-2023	ARUN V PAREKH	120467	50	1636551	1636600
NEA0000784	20-09-2023	ARUN V PAREKH	120468	50	1636601	1636650
NES0010631	20-09-2023	SATISH KUMAR	120469	50	12297112	12297161

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

sd/- Nehels.
NEHA KOYANDE

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