

2<sup>nd</sup> January 2023

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Fort,  
Mumbai – 400 001

National Stock Exchange of India Limited  
5<sup>th</sup> 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 2<sup>nd</sup> January 2023, received from our RTA - TSR Consultants 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  
VIJAYANAND  
KIRKINDE

Digitally signed by  
GIRISH VIJAYANAND  
KIRKINDE  
Date: 2023.01.02  
12:22:37 +05'30'

Girish V. Kirkinde  
Company Secretary & Head legal

Encl: As above.

National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

Date :-02/01/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Nelco Limited  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to place 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.**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Phone: +91 8108118484 ; Fax: +91 22 6656 8494  
E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 3.30 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.<br>10.00/- each | Certificate<br>No. | Distinctive<br>Nos.   |
|------------|-------------------------------------------------|-------------------------------|--------------------|-----------------------|
| NEC0003034 | CHANDRIKA N SONEJI, NATWAR<br>V SONEJI          | 50                            | R24066             | 14402513-<br>14402562 |
|            |                                                 | 50                            | R24076             | 14403013-<br>14403062 |
|            |                                                 | 50                            | R24077             | 14403063-<br>14403112 |
|            |                                                 | 50                            | R24078             | 14403113-<br>14403162 |
| NED0000057 | DAKSHA VISHANJI KOTAK,<br>JAYANT VISHANJI KOTAK | 40                            | 3352               | 1719811-<br>1719850   |
|            |                                                 | 50                            | 3350               | 1719711-<br>1719760   |
|            |                                                 | 50                            | 3351               | 1719761-<br>1719810   |
| NEJ0000077 | JAYANT VISHANJI KOTAK,<br>DAKSHA VISHANJI KOTAK | 40                            | 6239               | 2741021-<br>2741060   |
|            |                                                 | 50                            | 6237               | 2740921-<br>2740970   |
|            |                                                 | 50                            | 6238               | 2740971-<br>2741020   |

**Date :- 02/01/2023**

**Place :- Mumbai**

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