14th February 2022

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 14th February 2022, received from our RTA - TSR Darashaw 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 V. Kirkinde
Company Secretary & Head legal

Encl: As above.

tsr DARASHAW
Total Solutions Repository

National Stock Exchange of India Ltd. **Date :-14/02/2022**
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Nelco Limited
RE : LOSS OF SHARE CERTIFICATES.

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 DARASHAW 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 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in

tsr DARASHAW
Total Solutions Repository

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.
NEA0000040	ASHISH JAYENDRA MEHTA, MINAXI JAYENDRA MEHTA, JAYENDRA DHANSUKHLAL MEHTA	10	335	16401-16410
NEH0000345	HEERA I AHUJA	50	R14894	12539929-12539978
		50	R14895	12539979-12540028
		50	R14896	12540029-12540078
		50	R14897	12540079-12540128
NEH0000443	HEERA I AHUJA, JYOTI I AHUJA, SHILPA I AHUJA	50	R15448	12567538-12567587
NEM0002028	MEVACOY TRADING & FINANCE CO PVT LTD	50	R25754	14486528-14486577
		50	R25792	14488428-14488477
		50	R25793	14488478-14488527
		50	R25794	14488528-14488577
		50	R25795	14488578-14488627
		50	R25796	14488628-14488677
		50	R25797	14488678-14488727
		50	R25798	14488728-14488777
		50	R25799	14488778-14488827
		50	R25800	14488828-14488877
		50	R25801	14488878-14488927

Date :- 14/02/2022

Place :- Mumbai

This is computer generated letter and does not require signature.

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E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in