

14<sup>th</sup> August 2024

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 14<sup>th</sup> August 2024, received from our RTA - Link Intime India Private Limited, providing information regarding the duplicate share certificate(s) and issue of letter of confirmation by 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

Ritesh N Kamdar  
Company Secretary  
ACS 20154

Encl: As above.

Date : 14/08/2024

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 |
|------------|------------|-------------------------|-----------------|----------------|----------------------|--------------------|
| NEK0000665 | 14-08-2024 | KONCHADY<br>DINESH KINI | 120508          | 50             | 2830061              | 2830110            |
| NEK0000665 | 14-08-2024 | KONCHADY<br>DINESH KINI | 120509          | 50             | 2830111              | 2830160            |
| NEK0000665 | 14-08-2024 | KONCHADY<br>DINESH KINI | 120510          | 50             | 2830161              | 2830210            |
| NEK0000665 | 14-08-2024 | KONCHADY<br>DINESH KINI | 120511          | 50             | 14155425             | 14155474           |
| NEK0000665 | 14-08-2024 | KONCHADY<br>DINESH KINI | 120512          | 50             | 14155475             | 14155524           |

**LINK INTIME INDIA PVT LTD**C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csq-unit@linkintime.co.in](mailto:csq-unit@linkintime.co.in) Website : <https://www.linkintime.co.in>

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

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neha*

NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csq-unit@linkintime.co.in](mailto:csq-unit@linkintime.co.in) Website : <https://www.linkintime.co.in>

---

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