nelco
unlock potential

A TATA Enterprise

14th 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,

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

Please find enclosed the intimation letter dated 14th 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 VIJAYANAND KIRKINDE
Digitally signed by GIRISH VIJAYANAND KIRKINDE
Date: 2023.09.14 16:16:27 +05'30'

Girish V. Kirkinde
Company Secretary & Head legal

Encl: As above.

Date : 14/09/2023

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
NEV0010194	14-09-2023	VIVEK AGARWAL	120462	50	12781004	12781053
NEV0010194	14-09-2023	VIVEK AGARWAL	120463	50	12781054	12781103
NEV0010194	14-09-2023	VIVEK AGARWAL	120464	50	12781104	12781153
NEV0010194	14-09-2023	VIVEK AGARWAL	120465	50	12781154	12781203
NED0010096	14-09-2023	DHIREN R JHAVERI SONAL D JHAVERI	120466	50	6813551	6813600

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Neha.
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
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.