A TATA Enterprise

22nd June 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 22nd June 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: 2023.06.22 16:57:30 +05'30'

Girish V. Kirkinde
Company Secretary & Head legal

Encl: As above.

Nelco Limited, EL-6, Electronics Zone, MIDC, Mahape,
Navi Mumbai - 400 710, India. Tel: +91 22 6791 8728, 6739 9100
Fax: +91 22 6791 8787 Web: www.nelco.in
CIN No.L32200MH1940PLC003164; Email ID:-services@nelco.in

National Stock Exchange of India Ltd. **Date :-22/06/2023**
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 CONSULTANTS
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.
NEL0010217	LEELA SURESH AINAPURE, SANGEETA AINAPURE	50	R38264	15160673-15160722
		50	R38265	15160723-15160772
		50	R38266	15160773-15160822
		50	R50400	22809051-22809100
		50	R50401	22809101-22809150
		50	R50402	22809151-22809200
		50	R50403	22809201-22809250
NEP0000052	PRAKASH MULRAJ KABALI	10	11548	3049461-3049470
		50	11547	3049411-3049460

Date :- 22/06/2023

Place :- Mumbai

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
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E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in