nelco
unlock potential
A TATA Enterprise

22nd August 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 22nd August 2022, 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: 2022.08.22 12:53:51 +05'30'

Girish V. Kirkinde
Company Secretary & Head legal

Encl: As above.

National Stock Exchange of India Ltd. **Date :-22/08/2022**
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].

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.
NEA0002029	AZIZ MOHAMMEDBHOY KOTHARI, BANU SAIFUDDIN BENGALI	50	R4255	12010806-12010855
		50	R4256	12010856-12010905
		50	R4257	12010906-12010955
		50	R4258	12010956-12011005
		50	R4259	12011006-12011055
		50	R4260	12011056-12011105
		50	R4261	12011106-12011155
		50	R4262	12011156-12011205
		50	R4263	12011206-12011255
		50	R4264	12011256-12011305
		50	R4265	12011306-12011355
		50	R4266	12011356-12011405
		50	R4267	12011406-12011455
		50	R4268	12011456-12011505
		50	R4269	12011506-12011555
		50	R4270	12011556-12011605

		50	R4271	12011606-12011655
		50	R4272	12011656-12011705
		50	R4273	12011706-12011755
		50	R4274	12011756-12011805
NES0000195	SHIRISH SHAH, SHAILENDRA SHAH	50	14960	4080851-4080900
NEA0000040	ASHISH JAYENDRA MEHTA, MINAXI JAYENDRA MEHTA, JAYENDRA DHANSUKHLAL MEHTA	10	335	16401-16410

Date :- 22/08/2022
Place :- Mumbai