28th October 2021

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 27th October 2021, 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 :-27/10/2021**
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.
NEJ0003057	JANKIDEVI KHUSHALDAS, KHUSHALDAS VIRUMAL	50	32192	1925861-1925910
		50	32193	1925911-1925960
		50	32194	1925961-1926010
		50	35606	2096561-2096610
		50	35607	2096611-2096660
		50	35608	2096661-2096710
		50	35609	2096711-2096760
		50	R1684	11882683-11882732
		50	R1685	11882733-11882782
		50	R1686	11882783-11882832
		50	R32281	14863715-14863764
		50	R44198	15822127-15822176
		50	R44199	15822177-15822226
		50	R44200	15822227-15822276
		50	R44201	15822277-15822326
		50	R47703	22672651-22672700
		50	R47706	22672801-22672850
NEK0003070	KHUSHALDAS VIRUMAL, JANKIDEVI KHUSHALDAS	50	32191	1925811-1925860
		50	R18814	14093529-

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				14093578
		50	R18815	14093579-14093628
NES0010449	SHAH NILESH JAYANTILAL	50	8813	2890291-2890340
		50	8814	2890341-2890390

Date :- 27/10/2021

Place :- Mumbai

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