

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com ● Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Ref: REGULATION 39 (3)

Date: 01-06-2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Dear Sir,

Sub: Loss of Share Certificate/s/ Issue of Duplicate/s.

Ref : Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015.

We would like to inform you that the following Shareholder(s) has informed that she has lost Share Certificate(s) and requested the Company for issue of duplicate thereof as per details given below:

| Folio No. | Name of the Shareholder/s | Share Cert. No(s) | Distinctive Nos. | | No of Shares of 10/- Each |
|-----------|---------------------------|-------------------|-------------------|------------|---------------------------|
| | | | From | To | |
| S004142 | SEEMA DILIP NADKARNI | 12808 | 1280701 - 1280800 | 100 | |
| | | 12809 | 1280801 - 1280900 | 100 | |
| | | 12810 | 1280901 - 1281000 | 100 | |
| | | | Total | 300 | |

The Company will issue duplicate Share Certificate(s) against the above stated Certificate(s) on compliance of required procedure by the said shareholder.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Nilkamal Limited



Paresh B. Mehta
(Chief Financial Officer)