

Head Office : Nilkamal House, 77/88, 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

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

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

Ref: REGULATION 39 (3)

Date: 01-09-2022

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 he 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	
V002763	VEERENDRA SINGH LODHA	73321	5945679	5945778	100
		73322	5945779	5945878	100
		73323	5945879	5945928	50
		73324	5945929	5945938	10
		73325	5945939	5945948	10
		73326	5945949	5945958	10
		73327	5945959	5945959	1
		73328	5945960	5945960	1
		73329	5945961	5945961	1
		73330	5945962	5945962	1
			Total		284

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



Priti Dave
(Company Secretary)