@home®

Nilkamal Limited

Nilkamal®

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)/1

Date: 05-08-2021

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

SCRIPT CODE : 523385

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.

SYMBOL : NILKAMAL

Dear Sir,

Sub: Intimation for issuance of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to above and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No.	Name of the Shareholder/s	New Certificates No(s)	Distinctive Nos. From	To	No of Shares of 10/- Each
R008170	RAJENDRA V. KAMATH	77394	1646301 1788600 4720930	1646400 1788600 4720930	400
				Total	**400**

This is for the information of the exchange and the members.

Thanking you,
Yours faithfully,
For Nilkamal Limited

NILKAMAL LIMITED MUMBAI

Priti Dave
(Company Secretary)

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN513 TO: TN513

SR NO.	FOLIO NO. / SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN513	R008170												
05/08/2021	RAJENDRA V. KAMATH												
		16464	16464	1646301	1646400	100	OLD	10.00	DUP	100			
		17886	17886	1788501	1788600	100	OLD	10.00		100			
		52375	52376	4720731	4720930	200	OLD	10.00		200			
						400							
		77394	77394	1646301	1646400	100	NEW	10.00		100		580	580
		77394	77394	1788501	1788600	100	NEW	10.00		100		580	580
		77394	77394	4720731	4720930	200	NEW	10.00		200		580	580
						400							

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN513 TO: TN513

********** BATCH CONTROLS**********

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	4
3. TOTAL NO.OF NEW CERTIFICATES	:	4
4. TOTAL NO.OF PAGES	:	2

********** CERTIFICATE (S)CONTROLS**********

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	400
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0