

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@nilkamal.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: 10-01-2022

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: 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. |         | No of Shares of 10/- Each |
|-----------|---------------------------------|------------------------|------------------|---------|---------------------------|
|           |                                 |                        | From             | To      |                           |
| R003751   | RAJENDRA LUNIA<br>KRISHNA LUNIA | 77436                  | 1968001          | 1968100 | 100                       |
|           |                                 |                        |                  | Total   | 100                       |

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

Thanking you,  
Yours faithfully,  
For Nilkamal Limited

  
Priti Dave  
(Company Secretary)



## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN555 TO: TN555

| SR NO.              | FOLIO NO.<br>SHAREHOLDER'S<br>NAME         | FROM  | TO    | FROM    | TO      | SHARES       | PAID  | STUS | Deno | Cert<br>Type | MICR<br>From | MICR<br>To |
|---------------------|--------------------------------------------|-------|-------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN555<br>10/01/2022 | R003751<br>RAJENDRA LUNIA<br>KRISHNA LUNIA | 19681 | 19681 | 1968001 | 1968100 | 100 OLD      | 10.00 | DUP  | 100  |              |              |            |
|                     |                                            |       |       |         |         | -----<br>100 |       |      |      |              |              |            |
|                     |                                            | 77436 | 77436 | 1968001 | 1968100 | 100 NEW      | 10.00 |      | 100  |              | 590          | 590        |
|                     |                                            |       |       |         |         | -----<br>100 |       |      |      |              |              |            |

Nilkama1 Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN555 TO: TN555

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

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

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

|                                         |   |     |
|-----------------------------------------|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE   | : | 1   |
| 6. TOTAL NO.OF DUPLICATED SHARES        | : | 100 |
| 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   |