

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: 11-12-2023

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	
A003359	ANJALI DEEPAK KARNIK DEEPAK SOMKANT KARNIT	77505	1278101	1278200	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: TN624 TO: TN626

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN624 11/12/2023	A003359 ANJALI DEEPAK KARNIK DEEPAK SOMKANT KARNIT	12782	12782	1278101	1278200	100 OLD	10.00	DUP	100			
						----- 100						
		77505	77505	1278101	1278200	100 NEW	10.00		100		624	624
						----- 100						
TN625 11/12/2023	I002107 IQBALHUSEN MEMON	19446	19446	1944501	1944600	100 OLD	10.00	DUP	100			
						----- 100						
		77506	77506	1944501	1944600	100 NEW	10.00		100		625	625
						----- 100						
TN626 11/12/2023	M003103 MOHINDER SINGH SOOD DARSHAN SOOD	22788	22788	2278701	2278800	100 OLD	10.00	DUP	100			
		55002	55002	4867715	4867814	100 OLD	10.00		100			
						----- 200						
		77507	77507	2278701	2278800	100 NEW	10.00		100		626	626
		77507	77507	4867715	4867814	100 NEW	10.00		100		626	626
						----- 200						

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN624 TO: TN626

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

1. TOTAL NO.OF REQUESTS	:	3
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	:	4
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