@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: 14-04-2021

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
D002840	DIPIKA.MURARKA	77391	1605401	1605500	100
				Total	**100**

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

FROM: TN510 TO: TN511

SR NO.	FOLIO NO. / SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN510	D002840												
14/04/2021	DIPIKA.MURARKA												
		16055	16055	1605401	1605500	100	OLD	10.00	DUP	100			
						100							
		77391	77391	1605401	1605500	100	NEW	10.00		100		577	577
						100							
TN511	D008179												
14/04/2021	DEEPAKLAL B. KUKREJA												
		15576	15576	1557501	1557600	100	OLD	10.00	DUP	100			
						100							
		77392	77392	1557501	1557600	100	NEW	10.00		100		578	578
						100							

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN510 TO: TN511

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	200
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