

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

Date: 17-11-2021

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:

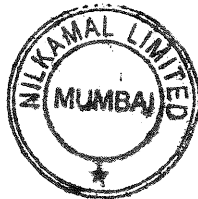
Folio No.	Name of the Shareholder/s	New Certificates No(s)	Distinctive Nos.		No of Shares of 10/- Each
			From	To	
A003696	ASHOK KUMAR AGARWAL	77433	1857801 2984301	1857900 2984400	200
				Total	200

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

Thanking you,
Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)



Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN552 TO: TN552

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN552	A003696											
17/11/2021	ASHOK KUMAR AGARWAL											
		18579	18579	1857801	1857900	100	OLD	10.00	DUP		100	
		29844	29844	2984301	2984400	100	OLD	10.00			100	
						200						
		77433	77433	1857801	1857900	100	NEW	10.00			100	
		77433	77433	2984301	2984400	100	NEW	10.00			100	
						200						

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN552 TO: TN552

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

1. TOTAL NO.OF REQUESTS	:	1
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