



Nilkamal Limited



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)

Date: 19-04-2022

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.

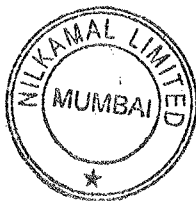
Pursuant to above and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No.	Name of the Shareholder/s	New Certificates No(s)	Distinctive Nos. From To		No of Shares of 10/- Each
S004014	SUSHAMA G SHAH	77438	2857801	2857900	100
H002757	HANSABEN MAHESHBHAI JHAVERI MAHESHBHAI RASIKLAL JHAVERI	77439	4503792	4503891	100
				Total	200

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: TN557 TO: TN558

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN557 18/04/2022	S004014 SUSHAMA G SHAH											
		28579	28579	2857801	2857900	100 OLD	10.00	DUP	100			
						----- 100						
		77438	77438	2857801	2857900	100 NEW	10.00		100			
						----- 100						
TN558 18/04/2022	H002757 HANSABEN MAHESHBHAI JHAVERI MAHESHBHAI RASIKLAL JHAVERI											
		48702	48702	4503792	4503891	100 OLD	10.00	DUP	100			
						----- 100						
		77439	77439	4503792	4503891	100 NEW	10.00		100			
						----- 100						

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN557 TO: TN558

***** 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