



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: 19-08-2022

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.

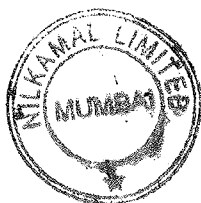
Pursuant to above and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No.	Name of the Shareholder/s	New Certificates No(s)	Distinctive Nos.		No of Shares of 10/- Each
			From	To	
R002560	RAM GOPAL BHAGERIA KAMAL KUMAR BHAGERIA	77445	2561701	2561800	100
K002888	KOTHARI SHASHIKANTBHAI	77446	2119701	2119800	100
F-002164	HARISHBHAI GONDIYA	77447	1888801	1888900	100
				Total	300

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: TN564 TO: TN566

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN564 19/08/2022	R002560 RAM GOPAL BHAGERIA KAMAL KUMAR BHAGERIA	25618	25618	2561701	2561800	100 OLD	10.00	DUP	100			
						----- 100						
		77445	77445	2561701	2561800	100 NEW	10.00		100			
						----- 100						
TN565 19/08/2022	K002888 KOTHARI SHASHIKANTBHAI	21198	21198	2119701	2119800	100 OLD	10.00	DUP	100			
						----- 100						
		77446	77446	2119701	2119800	100 NEW	10.00		100			
						----- 100						
TN566 19/08/2022	H002164 HARISHBHAI GONDIYA	18889	18889	1888801	1888900	100 OLD	10.00	DUP	100			
						----- 100						
		77447	77447	1888801	1888900	100 NEW	10.00		100			
						----- 100						

Nilkama1 Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN564 TO: TN566

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	300
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