

**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: 20-07-2023

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.		No of Shares of 10/- Each
			From	To *	
D008035	D N VISHE	77501	6000401	6000500	100
				<b>TOTAL</b>	<b>100</b>

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: TN619 TO: TN621

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN619 19/07/2023	K008368 KAMAL NANAVATY RITA NANAVATY											
		25866	25866	2586501	2586600	100	OLD	10.00	DUP		100	
		71246	71246	5806352	5806451	100	OLD	10.00			100	
						----- 200						
		77500	77500	2586501	2586600	100	NEW	10.00			100	
		77500	77500	5806352	5806451	100	NEW	10.00			100	
						----- 200						
TN620 19/07/2023	D008035 D N VISHE											
		74406	74406	6000401	6000500	100	OLD	10.00	DUP		100	
						----- 100						
		77501	77501	6000401	6000500	100	NEW	10.00			100	
						----- 100						
TN621 19/07/2023	K002844 KOCHER CHANDRA											
		21152	21152	2115101	2115200	100	OLD	10.00	DUP	*	100	
						----- 100						
		77502	77502	2115101	2115200	100	NEW	10.00			100	
						----- 100						

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN619 TO: TN621

\*\*\*\*\* 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