



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: 22-12-2022

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,

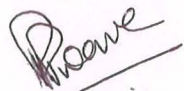
Sub: Intimation for issuance of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
P008683	PUSHPA JAYCHAND KOTHARI	77471	434301	434400	100
M003339	MARIYAM A BATLIWALA ABDULHUSAIN I BATLIWALA	77472	1792401	1792500	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: TN590 TO: TN591

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN590 21/12/2022	P008683 PUSHPA JAYCHAND KOTHARI											
		4344	4344	434301	434400	100 OLD	10.00	DUP	100			
						----- 100						
		77471	77471	434301	434400	100 NEW	10.00		100			
						----- 100						
TN591 21/12/2022	M003339 MARIYAM A BATLIWALA ABDULHUSAIN I BATLIWALA											
		17925	17925	1792401	1792500	100 OLD	10.00	DUP	100			
						----- 100						
		77472	77472	1792401	1792500	100 NEW	10.00		100			
						----- 100						

Nilkama1 Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN590 TO: TN591

***** 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