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# Nilkamal Limited

Nilkamal®

**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: 23-02-2021

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

**SCRIPT CODE : 523385**

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. From | To | No of Shares of 10/- Each |
|---|---|---|---|---|---|
| D008347 | D S CHANDRASHEKAR | 61725 | 5277516 | 5277615 | 100 |
| | | | | **Total** | **100** |

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

Thanking you,
Yours faithfully,
**For Nilkamal Limited**

NILKAMAL LIMITED MUMBAI

**Priti Dave**
**(Company Secretary)**

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINK

FROM: TN508 TO: TN508

| SR NO. | FOLIO NO. / SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| TN508 | D008347 | | | | | | | | | | | | |
| 23/02/2021 | D S CHANDRASHEKAR | | | | | | | | | | | | |
| | | 61725 | 61725 | 5277516 | 5277615 | 100 | OLD | 10.00 | DUP | 100 | | | |
| | | | | | | 100 | | | | | | | |
| | | 77389 | 77389 | 5277516 | 5277615 | 100 | NEW | 10.00 | | 100 | | | |
| | | | | | | 100 | | | | | | | |

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN508 TO: TN508

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

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

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

| | | |
|---|---|---|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 100 |
| 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 |