



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: 25-08-2022

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	
C008064	CHHAYA R. JOSHI RAJESH H. JOSHI	77448	2488701	2488800	100
R005103	RANJIT NARAINDAS BHAVNANI MAYA BHAVNANI	77449	3917519	3917528	10
			5264990	5264999	10
			5537859	5537938	80
			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: TN567 TO: TN568

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN567 25/08/2022	C008064 CHHAYA R. JOSHI RAJESH H. JOSHI											
		24888	24888	2488701	2488800	100 OLD	10.00	DUP	100			
						----- 100						
		77448	77448	2488701	2488800	100 NEW	10.00		100			
						----- 100						
TN568 25/08/2022	R005103 RANJIT NARAINDAS BHAVNANI MAYA BHAVNANI											
		39672	39672	3917519	3917528	10 OLD	10.00	DUP	10			
		61447	61447	5264990	5264999	10 OLD	10.00		10			
		66126	66129	5537859	5537938	80 OLD	10.00		80			
						----- 100						
		77449	77449	3917519	3917528	10 NEW	10.00		10			
		77449	77449	5264990	5264999	10 NEW	10.00		10			
		77449	77449	5537859	5537938	80 NEW	10.00		80			
						----- 100						

Nilkamal Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN567 TO: TN568

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

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	7
3. TOTAL NO.OF NEW CERTIFICATES	:	7
4. TOTAL NO.OF PAGES	:	2

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
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