

NICCO PARKS & RESORTS LIMITED JHEEL MEEL, SECTOR IV, SALT LAKE CITY KOLKATA - 700 106

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SECY/P-1A-NPRL/St.Ex/03/23-24

Date: 16.02.2024

The Manager Department of Listing Compliance Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Bldg, P J Towers Dalal Street, Mumbai- 400 001. [Fax Nos. 022-2272 3121/2037/2041/2061] (Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Subject: Intimation of Information regarding Loss of Share Certificate(s)

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Company has received request for issue of Duplicate Share Certificate(s) from the following Shareholder(s) against the loss of Original Share Certificate(s), as detailed below:

SI. No.	Name of Shareholder(s)	Joint Holder Name	Folio No.	Certificate No.	No. of Shares	Distinctive No.(s)
1.	RAMANIKLAL K PATEL	-	0008071	0001309	1000	018288761 - 018289760

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together with other applicable laws, concerned communication, as applicable, will be made in due course to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly acknowledge receipt.

Thanking you, Yours faithfully, For **NICCO PARKS & RESORTS LTD.** RAHUL ^{bigitally signed} by RAHUL MITRA MITRA ^{Date: 2024,02,16} 15:36:34 +05'30' Rahul Mitra

Executive President Company Secretary & Compliance Officer

Regd. Office : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106