Corporate Office: Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

E-mail: nbfootwearltd@gmail.com | Web; www.nbfootwear.in

September 27, 2023

To,

Corporate Relation Department BSE Limited, P. J. Towers, 1st Floor, Dalal Street, New Trading Ring, Rotunda Building, Fort, MUMBAI - 400 001.

REF: COMPANY CODE NO. 523242.

SUB: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir

Please find enclosed the information received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, regarding receipt of intimation by them from a shareholder of Company on September 26, 2023 informing about the loss of Share Certificates of the company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

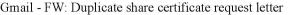
Yours faithfully,

For NB Footwear Limited

(Kannan A. Yadav)

Managing Director

(DIN: 00249225)





NB Footwear Ltd <nbfootwearltd@gmail.com>

FW: Duplicate share certificate request letter

Sofia <sofia@cameoindia.com> To: nbfootwearltd@gmail.com Cc: Priya <priya@cameoindia.com>

Tue, Sep 26, 2023 at 6:06 PM

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	HASMUKHLAL CHAMPAKLAL SHAH	H0010001	9645 9646	1170225 1170325	1170324 1170424	100 100	26/09/23
			9647	1170425	1170524	100	

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Cameo Corporate Services Ltd.

D SOFIA

2 attachments

nbf-l-74_20230926190922.pdf 239K

OTHREP2501_98.PDF

1 of 1 27-09-2023, 09:42

HASMUKHLAL CHAMPAKLAL SHAH
21 MAHAVIR MANSION, 3RD FLOOR
2ND KHATTER GALLI,
THAKURDWAR ROAD,
KALBADEVI,
MUMBAI- 400 002
DATE: 16/09/2023

TO, N B FOOTWEAR LIMITED SHARES DEPARTMENT

SUB: DETAIL FOR APPLY DUPLICATE SHARE CERTIFICATE AND DEMATE FOLIO NUMBER: H0010001 : CERTIFICATE NUMBER: : DISTINCION NUMBER:

SHARES:

RESPECTED SIR

* 12 6 SEP 2029 .

I REQUEST YOUR GOOD SELF TO PROVIDE DETAILS FOR DUPLICATE SHARE CERTIFICATE.

LIKE SHARE CERTIFICATE NUMNER,

NUMBER OF SHARES,

DISTINCTIVE NUMBER

SECOND HOLDER NAME IF ANY

I HAVE ALREADY SUBMIT

1)PAN CARD & AADHAR CARD OF HASMUKHLAL CHAMPAKLAL SHAH SELF ATTESTED

2) CANCEL CHEQUE ORIGINAL

3) FORM: ISR-2 OF FIRST HOLDER

4)ISR-13-ISR-1

PLEASE DO THE NEEDFUL

THANKING YOU

YOURS FAITHFULLY

1) MUKESH HASMUKHLAL SHAHT Shah. H.C

NB FOOTWEAR LTD

Pg.No: 1 Folio Details

: H0010001

Name of the Holder: HASMUKHLAL CHAMPAKLAL SHAH

Holdings : 300

: Resident-Ordinary Category

Joint Holder Name1 : Joint Holder Name2: Joint Holder Name3:

Address Details : 21 THAKURDWAR ROAD 2ND KNAITAR GALLI

MAHAVIR MANSION

3RD FLOOR BOMBAY 400002

Mandate Details :

: 22 Bank Slno

Ecs No : 400026015

Ac Type : 10

Act No : 316002010024710 Bank Name : UNION BANK OF INDIA
Branch Name : BHULESHWAR

Address Details : MUMBAI

400004

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings					
1170225	1170324	9645	9645	100					
1170325	1170424	9646	9646	100					
1170425	1170524	9647	9647	100					
Total :				300					