

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai-400021 |

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**Date: 24 May, 2024**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**SCRIP CODE: - 532362**

Dear Sir,

**Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has accorded approval for issue of Duplicate Share Certificate on May 24, 2024 for the below folio details and after completion of further process RTA will issue letter of confirmation.

Folio No.	Name of the Shareholder	New Share Certificate No.	No. of Shares
00020290	Nilam P Parekh Prafulchandra K Parekh Hansalaxmi K Parekh	60330	250
00022624	Praful K Parekh Nilam P Parekh	60331	250

Kindly take this intimation on your record.

Thanking You,  
Yours faithfully,

For **Nagpur Power And Industries Limited**

**Praveen Bhati**  
Company Secretary and Compliance Officer  
ACS: 71212