



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

Date: 09.02.2024

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:

Sl. No.	Name of Shareholder(s)	Joint Holder Name	Folio No.	Certificate No.	No. of Shares	Distinctive No.(s)
1.	RAKESH SHAH	-	0011847	0002235	1000	020230251 - 020231250

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 MITRA Digitally signed
by RAHUL MITRA
Date: 2024.02.09
14:00:43 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer