

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Email: npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: October 25, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 532362

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

Dear Sir/Madam,

This is to inform you that in pursuant of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Link Intime India Private Limited, Registrar and Transfer Agent of the Company has informed us on October 24, 2023 about request received for issue of duplicate share certificate against the Certificate reported to be lost/misplaced as detailed given below.

Folio No	Name	Certificate No.	Distinctive No.	No. Of Shares	Stop Transfer Date
00018511	MEENAKSHI PRAMOD PURI	33174 to 33176	9897338 to 9897587	250	October 23, 2023

The duplicate share certificates will be issued only after completion of necessary formalities and on receipt of relevant documents from the shareholder(s).

You are requested to take the information on record and acknowledge.

This is for your information and record.

Thanking You,
Yours faithfully,

For **Nagpur Power And Industries Limited**

Gautam Khandelwal
Director
DIN 00270717