

Dated :22<sup>nd</sup> December, 2023

The Manager- Listing The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

<u>The Head-Listing & Compliance</u> <u>Metropolitan Stock Exchange of India Limited</u> <u>Vibgyor Towers, 4th floor, Plot No. C 62,</u> <u>G-Block, Opp Trident Hotel, Bandra Kurla</u> <u>Complex, Bandra(E)</u> <u>Mumbai- 400098</u>

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Ref: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

#### Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company has received an intimation letter dated 22nd December, 2023 from its Registrar and Share Transfer Agent (RTA), Skyline Financial Services Private Limited regarding issuance of duplicate share certificates. The details of duplicate share certificates so issued are enclosed herewith this email.

Name of the Shareholder	No. of Equity Shares	Folio No.	Distinctive(s) No.	New Certificate	
Narpatchand Jain	100	3350	2349201-2349300	25093	
Narpatchand Jain	100	3350	2349301-2349400	25094	

A letter of confirmation has been issued to the shareholder on 21<sup>st</sup> December, 2023 by the RTA of the Company regarding issue of duplicate share certificates. A copy of the intimation letter received from the RTA of the company is enclosed

herewith for your ready reference.

We request you to take on record the aforesaid information and inform all the members of the Stock Exchange not to deal in the aforesaid shares of the Company in any manner This is for your information and records.

Thanking you. Yours Truly, For NMS Global Limited (Formerly NMS Resources Global Limited)

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Digitally signed by DHANANJAI GUPTA Date: 2023.12.22 15:04:36

Mr. Dhananjai Gupta Director DIN:- 09313878

# - NMS GLOBAL LIMITED -

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457 Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092 Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in

					DUPLICAT	GLOBAL LTD (FO E ISSUE REGISTE : 21/12/2023 T	R			PAGE :	1
	ISSUE	ON BASIS	LEDGER	MEMBER'S			CER	r. NO'S	DIST	. NO'S	NO. OF
	DATE		FOLIO	NAME			OLD	NEW	FROM	TO	SHARES
3	12/2023	INDEMNIT	3350	NARPATCHAND	JAIN		18493	25093	2349201	2349300	100
							18494	25094	2349301	2349400	100
					TAL NUMBER			1			
								2			
					TAL NUMBER			200			
					DTAL NUMBER	OF CERTIFICATES	• : :		2 200	2 200	2 200

\*\*\*END OF REPORT\*\*\*





CIN No. : U74899DL1995PTC071324

REF: SFSPL/IGR-191/NRGL/DUP/2023/05

December 21, 2023

(Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

#### Name: NARPATCHAND JAIN

Address: 7

703 SAMET SHIKHAR APARTMENT MAKANJI PARK, RANDER ROAD SURAT GUJARAT- 395009

Dear Sir/Madam,

### LETTER OF CONFIRMATION

# Sub: <u>Issuance of Securities in dematerialized form in case of Investor Service Requests.</u> Unit: NMS RESOURCES Global Limited CIN:- L74110DL1986PLC025457

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	NARPATCHAND JAIN (ACTPJ5937C)
Number of shares	200
Folio Number	3350
Certificate numbers	25093 & 25094
Distinctive numbers	2349201-2349300 & 2349301-2349400
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Mumbai Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com