



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

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

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

February 16, 2024

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 February 15, 2023 regarding 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>

Regulation 39(3) via BSE Listing Centre/Neaps

2 messages

SOFIA D <sofia@cameoindia.com>
 To: NB Footwear Ltd <nbfootwearltd@gmail.com>
 Cc: SOFIA <sofia@cameoindia.com>

Fri, Feb 16, 2024 at 1:30 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.	MAUSHIK PATEL	M0010028	1678 3775 5189 5231 11445 12377 15266 16385 28421 18856	166921 376621 518021 522221 1520329 1613529 1878234 1988594 3177253 5437804	167020 376720 518120 522320 1520428 1613628 1878333 1988693 3177352 5737903	100 100 100 100 100 100 100 100 100 100	15.02.2024

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.

"Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder "

Thanks & regards,
 Adhilakshmi G

2 attachments

NBF (KDUPC319).pdf
76K

ROM2835_98.PDF
7K

Maushik Thakorlal Patel

C-1, Alpa Apartment, Sir Pochkhanwala Road, Worli, Mumbai-400030
Mob. No:- 9324605607

10th January 2024,

To,
Cameo Corporate Services Limited,
Subramanian Building,
No 1 Club house Road,
Chennai 600002,
Tamilnadu



DUPC
K-319.

Dear Madam/Sir,

Ref: Folio no. M0010028. Shares to be Demated and lodged in my Dmat account with ICICI Bank.

UNIT: NB Footwear Ltd.

1. Duly signed Form B on Rs.100/- Stamp paper.
2. Duly signed Form A on Rs. 50/- stamp.
3. Self-attested copies of PAN and Aadhar card.
4. Form ISR-1
5. Form ISR-2
6. Form ISR-4
7. CML copy
8. Copy of cancelled cheque.

Kindly do the needful at the earliest and transfer my shares into my Demat account with ICICI bank.

Thanking you.

Yours truly,

Maushik Patel

NB FOOTWEAR LTD
REGISTER OF MEMBERS AS ON 16/02/2024

FOLIO : M0010028
NAME : MAUSHIK PATEL
ADDRESS : C-1 ALPA APPARTMENT
SIR POCKANWALA ROAD
BOMBAY
400028

F/H NAME :
JOINT-1 :
JOINT-2 :
JOINT-3 :
OCCUP :

SHARES : 1000

SHARES ACQUIRED

ALLOT REF/ DATE TRANS NO.	DISTINCTIVE NOS FROM	TO	CERT.NO.	FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERRED
ALLOT	166921	167020	1678		100
ALLOT	3177253	3177352	28421		100
ALLOT	1878234	1878333	15266		100
ALLOT	1613529	1613628	12377		100
ALLOT	5437804	5437903	18856		100
ALLOT	1520329	1520428	11445		100
ALLOT	376621	376720	3775		100
ALLOT	1988594	1988693	16385		100
ALLOT	522221	522320	5231		100
ALLOT	518021	518120	5189		100

SHARES TRANSFERRED

TRANS NO.	DATE	DISTINCTIVE NOS FROM	TO	CERT.NO.	FOLIO	NO.OF SHARES TRANSFERRED
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SUMMARY

TOTAL SHARES ACQUIRED : 1000
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 1000