

NIKHIL ADHESIVES LIMITED

An ISO 9001: 2015 Certified Company

Head Office: 902, 9th Floor, A Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.

Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



December 22, 2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 526159

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received an intimation from its Registrar and Share Transfer Agent - Link Intime India Private Limited, regarding loss of share certificate by the below shareholder the details of which are given below. The duplicate share certificate will be issued only after compliance of required formalities.

Folio	Name of Shareholder	Certificate	Distincti	Distinctive No. Numbe	
No		No.	From	To	Shares
A01042	ANIL KUMAR	44	76701	78700	2000

We are enclosing herewith the copy of email received by us from our Registrar & Share Transfer Agent for your kind information and record.

Thanking you

Yours faithfully,

For Nikhil Adhesives Limited

Kinjal Rathod Company Secretary & Compliance Officer

Unit I : Shreeji Estate, College Rd., Vadkun, Dahanu - 401 602. Maharashtra • Tel.: (02528) - 224463 / 093204 35588 • Fax : (02528) 226195.

Unit II : 7A / 7B, Govt. Industrial Estate, Dist. Piparia, Silvassa - 396 230. D. & N. H. • Tel.: (91) 0260 - 2640055, 093747 06309.

Unit III: Plot No. D - 2 / 49, GIDC Industrial Estate, Industrial Phase - II, Dahej - 392 130. Tal. Vagra, Dist. - Bharuch, Gujarat.

Unit IV: Plot No. 570-A & 570-B, Vasanthanarasapura Industrial Area, Phase - II, Tumkur - 572128, Karnataka.

Unit V: Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315.



Nikhil Adhesives Investors <investors@nikhiladhesives.com>

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Fri, Dec 22, 2023 at 4:00 AM

To: investors@nikhiladhesives.com Cc: urmila.verma@linkintime.co.in

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Nikhil Adhesives Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
21 Dec 2023	A01042	ANIL KUMAR	44	76701 - 78700	2000	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



LETTER RECEIVED VIA EMAIL

Inward

From:

Jinal Medige <jinal.medige@linkintime.co.in>

Sent:

Wednesday, December 20, 2023 11:21 AM

To:

inward@linkintime.co.in jyoti.joshi@linkintime.co.in

Cc: Subject:

STOP

Attachments:

ScanneddocumentsDisplay (32).pdf

Dear Madam,

Company Name: Nikhil Adhesives Limited

LINK Intime
MUMBAI - 400 083.

21 DEC 2023 |

R11835 h 50 0553

Folio no.: A01042

Kindly re- inward the attached documents only to marked stop reason "Lost By Holder"

Please handover on urgent basis.

Regards,

Jinal Medige

Team Member - Investor Relation , Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2115) M: +91 9004355369 F: +91 22 49186060

E: jinal.medige@linkintime.co.in W: www.linkintime.co.in



FORM-L

REQUESTLETTERFORISSUANCEOFDUPLICATESHARECERTIFICATE

(Shares misplaced/lost by a transferee/transferor)

Registrar & Transfer Agent Unit: Nikhil Adhesive Ltd C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai,Maharashtra,400083

Sub : Issuance of Duplicate Share Certificate

Ref: FolioNo. A01042 Dist.No. 76701-78700 Cert. No. 44 No. of shares 2000.

Dear Sir/Madam,

I have holding aforementioned equity shares of Nikhil Adhesive Ltd

I have misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, I am are enclosing here with the following documents to enable you to issue the duplicate

- 1. Share Certificate Copy
- Certified copy of ID and address proof (self attested).
- 3. Certified copy of PAN.

Thankingyou,

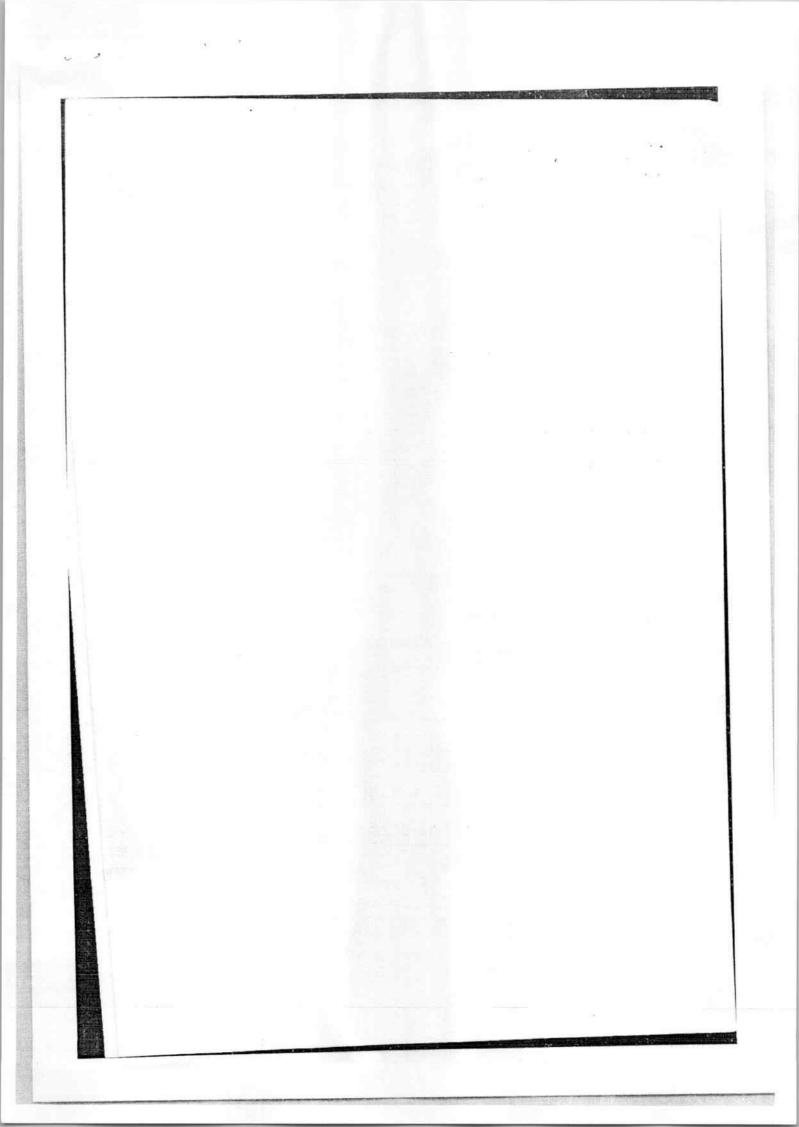
Yours faithfully

Anil Kumar

INK Intime

3 0 NOV 2023





Form ISR - 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 24/11/23

PAN		Bank details	Signature	
	Mobile number		E-mail ID	Address
	ecurity Details:			an Felia No.: 0.0141.9
	e of the Issuer Co			1D Folio No.: A01012
	e(s) of the Secur er the Certificate		1. ANIL KUMAR 2. 3.	
Num	iber & Face rities	value of	FV PS V:	
	nctive number o	fsecurities	From 76701	TO 75700
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. 1	/ We are subminstructions): Document / Information	itting docum		tick ✓ as relevant, refer to the n / Remark
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. 1	/ We are subminstructions): Document / Information / Details AN of (all) the (journal panel) Whether it is Valid (linked to Aaghaar):	pint) holder(s		n / Remark

Form ISR-4

(see 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)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 22/1// 23

- A. Mandatory Documents / details required for processing all service request:

 I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN ASMES 37350 Specimen Signature

Nomination / Declaration to Opt-out

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

□ Issue of Duplicate certificate
□ Claim from Unclaimed Suspense Account
□ Replacement / Renewal / Exchange of securities certificate
□ Sub-division / Splitting of securities □ Consolidation of Folios certificate
□ Consolidation of Securities certificate
□ Transposition (Mention the new order of holders here)

C. I/ We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	NIKHIL ADHESNE LTD.
Folio Number	AC1042
Name(s) of the security holder(s) as per the certificate(s)	1. ANIL KUMPIR 2. 3.
Certificate numbers	LILI