

NICCO PARKS & RESORTS LIMITED

JHEEL MEEL, SECTOR IV, SALT LAKE CITY KOLKATA - 700 106 PHONE : 6628-5549 / 6628-5509 FAX NO. : (91) 33 2357-2116

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CIN : L92419WB1989PLC046487

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

Date: 06.02.2024

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:

SI.	Name of Shareholder(s)	Joint Holder	Folio No.	Certificate	No. of	Distinctive No.(s)
No.		Name		No.	Shares	8
1.	SOURAV GHOSH	ASIT BARAN GHOSH	0014921	0003289	10	020509291 - 020509300
2.	SOURAV GHOSH	A.B. GHOSH	0014927	0003295	10	020509351 - 020509360
3.	SOURAV GHOSH	BABU GHOSH	0014928	0003296	10	020509361 - 020509370
4.	DILIPKUMAR RATILAL SUKHADIA	-	0001177	000231	1000	016764411 - 016765410
5.	NAVPAD KUMAR RANKA	-	0004509	0000828	1000	017802411 - 017803410
6.	CHANDRAVATI ACHARYA	-	0000500	0000096	1000	016629411 - 016630410

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 Digitally signed by RAHUL MITRA Date: 2024.02.06 17:18:41 +05'30'

Rahul Mitra
Executive President
Company Socretary & Compli

Company Secretary & Compliance Officer