

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



January 05, 2024

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	Distinctive No.		Number of
No		No.	From	То	Shares
N00325	NISHITH R SHAH	155	292701	293700	1000

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> To: investors@nikhiladhesives.com Cc: urmila.verma@linkintime.co.in Fri, Jan 5, 2024 at 4:00 AM

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
04 Jan 2024	N00325	NISHITH R SHAH	155	292701 - 293700	1000	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.



Link Intime India Pvt. Ltd. Unit: NIKHIL ADHESIVES LIMITED

C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060 Email: <u>rnt.helpdesk@linkintime.co.in</u>

Dt:21/12/2023

Sub: : KYC REQUEST FORM SERIAL NO :Y5848-3Y986 NIKHIL ADHESIVES LIMITED- KYC FORMS ENCLOSED Folio No: -N00325

Dear Sir

With reference to your KYC request form, I am enclosing all forms as requested.

I lost my original share certificate with reference to above folio no: N00325 of NIKHIL ADHESIVES LIMITED

429051

The only proof of holding I am having is attached dividend warrant -enclosed for your reference.

Request you to complete all the formalities of KYC & give me Duplicate share certificate at the earliest.

Thanks & Regards

no 1t. n.u

NISHITH R SHAH 9821097872

MUMBAI - 400 (0 3 JAN 2024 R | 1835 | ID 50056

RECEIVED 0 2 JAN 2024 LINK INTIME INDIA PVT. LTD.

-SRNO- ¥5848-34986

Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 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]

A. 1 / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date :21/ 12/2023

PAN	Signature	Mobile Number		
Bank details	Registered Address	D-E-mail address		

B. Security and KYC Details [to	be filled in by the First Holder	and the second
Name of the Issuer Company	Nikhil Adhesives Li	mited Folio No(s) NO0325
Face value of Securities		Number of Securities 1000
Distinctive number of Securities (Optional)	From	Το
E-mail Address	hrshah @ Prasolch	len. Com
Mobile Number	9821097872	

C. I/We are submitting documents as per Table below (tick / as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [1] *
1. Nishith Rajnikant Shah	AAFPSZGSAC	Yes/No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT. To know the status of your Pan Linked to Aadhaar check on this link: https://www.incometax.gov.in/iec/foportal

Bank Account Details of First Holder						
Name of the Bank & Branch	Union Janus of India	· IFSC	NO14080238			
Bank A/c No.	023831043001698	Tick any one [√]- Ac	ct type Savings Current Any other []			

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL	ITW:	500214	1260	1321	489	1	
Also provide Client Master List (CML) of your Demat Acc	ount, provi	ded by the Depr	sitory Pa	rticipant			

Authorization: 1 / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s). [strike off what is not applicable] Declaration: All the above facts and documents enclosed are true and correct.

First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
ms 1t. n. hu	L		
Nishith R Shah.			
Unbala hill	Ŧ		
PIN 400026			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.