

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai-400021|

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**Date: October 19, 2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: - 532362**

Dear Sir,

**Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in pursuant of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Link Intime India Private Limited, Registrar and Transfer Agent of the Company has informed us on October 19, 2023 about request received for issue of duplicate share certificate against the Certificate reported to be lost/misplaced as detailed given below.

Folio No	Name	Certificate No.	Distinctive No.	No. Of Shares	Stop Transfer Date
00029653	Sarla Ramniklal Desai	40916- 40926	10855798- 10856897	1100	October 18, 2023

The duplicate share certificates will be issued only after completion of necessary formalities and on receipt of relevant documents from the shareholder(s).

You are requested to take the information on record and acknowledge.

This is for your information and record.

Thanking You,  
Yours faithfully,

For **Nagpur Power And Industries Limited**

**Gautam Khandelwal**  
Director  
DIN 00270717