NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021| | Tel# +91 22 2202 3055/66 | Email: <u>npil_investor@khandelwalindia.com</u> |www.nagpurpowerind.com|

Date: December 22, 2023

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

Dear Sir,

SCRIP CODE: - 532362

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 pursuance 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 December 22, 2023 about stop transfer for the Certificate reported to be lost/misplaced as per details given below.

| Folio No | Name | Certificate | Distinctive | No. Of Shares | Stop Transfer |
|----------|-----------------|-------------|-------------|---------------|---------------|
| | | No. | No. | | Date |
| 00011266 | JHAMVAR SUBHASH | 8786 to | 2099163 - | 500 | 21 December |
| | CHATURBHUJ | 8790 | 2099662 | | 2023 |

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