



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600063

E-mail : nbfootwearltd@gmail.com | Web: www.nbfootwear.in

March 06, 2024

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.

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

Dear Sir

Please find enclosed the information received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, regarding receipt of intimation by them from a shareholder of Company on March 06, 2024 regarding the loss of Share Certificates of the company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,
For NB Footwear Limited

(Kannan A. Yadav)
Managing Director
(DIN: 00249225)

From: Sofia <sofia@cameoindia.com>
Date: Wed, Mar 6, 2024 at 5:11 PM
Subject: FW: Duplicate share certificate request letter.
To: <nbfootwearltd@gmail.com>
Cc: Priya <priya@cameoindia.com>

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	NARESH KUMAR	F0005657	29213	3256453	3256552	100	06/03/2024

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

“ Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a “Letter of Confirmation” in lieu of physical share certificate (s) will be issued to shareholder “

Regards,

Cameo Corporate Services Ltd.

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53.2kB

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2.9kB

FROM

SAKUNTALABI

22/32 APPU STREET

MYLAPORE CHENNAI 600 004

TO

CAMEO CORPORATE SERVICES LIMITED

UNIT: N B FOOTWEAR LTD

SUBRAMANIAN BUILDING, NO-1 CLUB HOUSE ROAD,

CHENNAI 600 002



SUB: TRANSMISSION CUM LOSS OF CERTIFICATE OF
NB FOOTWEAR LTD WITH FOLIO NUMBER F0005657

Sir,

My husband MR NARESH KUMAR was share holder of NB FOOTWEAR LTD with folio number F0005657, my husband expired on 31-01-215 (copy attached), I am legal heir of my Husband (copy attached) , we lost the original certificate of NB FOOTWEAR LTD, Kindly send the procedure For TRANSMISSION CUM LOSS OF CERTIFICATE and also certificate details with Dist numbers For the Folio number of NB FOOTWEAR LTD at the earliest


Thanking you

CHENNAI

02-03-2024

ENCLOSURES AS ABOVE

YOURS


(SAKUNTALABI)

Folio : F0005657
 Name of the Holder : NARESH KUMAR
 Holdings : 100
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 22 APPO MUDALI STREET
 MYLAPORE
 MADRAS
 600004

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
3256453	3256552	29213	29213		100
Total :					100