

Nilkamal Limited



Head Office: Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel.: (91-22) 4235 8888

Material Handling Division: Fax: (91-22) 2836 1923 ● E-mail: marketing@nilkamal.com Furniture Division: Fax: (91-22) 2835 3556 • E-mail: furniture@nilkamal.com

@home Division: Fax: (91-22) 2837 2787 • E-mail: connect@at-home.co.in • Visit us at: www.nilkamal.com • Visit us at: www.at-home.co.in

Ref: REGULATION 39 (3)

To,

The Secretary

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

SCRIPT CODE: 523385

Date: 29-11-2019

To.

The Secretary

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G

Block, Bandra Kurla Complex, Bandra East,

Mumbai-400 051.

SYMBOL: NILKAMAL

Dear Sir,

Sub: Loss of Share Certificate/s/ Issue of Duplicate/s.

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015.

We would like to inform you that the following Shareholder(s) has informed that he has lost Share Certificate(s) and requested the Company for issue of duplicate thereof as per details given below:

Folio No.	Name of the Shareholder/s	Share Cert. No(s)	Distinctive Nos. From To	No of Shares of 10/- Each
D008125	Dhruv N Phophalia	14290	1428901-1429000	100
		17349	1734801-1734900	100
		18824	1882301-1882400	100
		20493	2049201-2049300	100
		4703	470201-470300	100
		4704	470301-470400	100
		4705	470401-470500	100
		4706	470501-470600	100
Total				800

The Company will issue duplicate Share Certificate(s) against the above stated Certificate(s) on compliance of required procedure by the said shareholder.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Nilkamal Limited

(Company Secretary)

Regd. Office & Works: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Vasona, Silvassa - 396230 (D & NH) • Tel.: (0260) 2699212 / 13 / 14 / 15 / 082 / 083 • Fax: (0260) 2699023

CIN: L25209DN1985PLC000162