

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.nilkamal.com

Ref: REGULATION 39 (3)

Date: 25-02-2019

To,

The Secretary

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

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.

SCRIPT CODE: 523385

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 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 | Distinctive Nos. | | No of |
|-----------|--|----------------|------------------|---------|---------------------------|
| | | Cert. No(s) | From | То | Shares of 10/- Each |
| B002547 | Bhavesh S. Jarwani Seenubhai M. Janwani | 16715 | 1671401 | 1671500 | 100 |

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

Priti Dave

(Company Secretary)

CIN: L25209DN1985PLC000162