

16th May 2022

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 16th May 2022, received from our RTA - TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificate(s) of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
NELCO Limited



Girish V. Kirkinde
Company Secretary & Head legal

Encl: As above.

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 16/05/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Nelco Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : [www. https://www.tcplindia.co.in](https://www.tcplindia.co.in)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

Nelco Limited

**Regd. Off : EL-6, TTC INDUSTRIAL AREA MIDC ELECTRONICS ZONE,
MAHAPE NAVI MUMBAI 400710 MAHARASHTRA 400705**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Register=ed Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
NEH0000405	HEMANT JHAVERI	50	R15194	12554929-12554978
NEK0010222	KUNAL HARESH JHAVERI	50	18280	7557211-7557260
		50	31689	1900711-1900760
		50	31690	1900761-1900810
		50	31691	1900811-1900860
		50	34894	2060961-2061010
		50	35254	2078961-2079010
		50	36665	2359101-2359150
		50	49378	4293871-4293920
		50	49379	4293921-4293970
		50	49380	4293971-4294020
		50	49381	4294021-4294070
		50	R36965	15096529-15096578
		50	R43670	15795727-15795776
		50	R55202	12813954-12814003
		50	R58219	12964804-12964853
		50	R61951	13152194-13152243
		50	R61963	13152794-13152843
		50	R61996	13154444-13154493
		50	R61997	13154494-13154543
		50	R61998	13154544-13154593
		50	R61999	13154594-13154643
		50	R62004	13154844-

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				13154893
		50	R62005	13154894- 13154943
		50	R62027	13155994- 13156043
		50	R62028	13156044- 13156093
		50	R73620	15393960- 15394009

Date :- 16/05/2022

Place :- Mumbai

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