

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 me Division : Fax : (91-22) 2837 2787 • E-mail : connect@at.home.co.in • Visit us at : www.pilkamal.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. Date: 13-03-2019

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.

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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 Cert. No(s)	Distinctive Nos.		No of
			From	То	Shares of 10/- Each
R003751	Rajendra Lunia Krishna Lunia	19681	1968001	1968100	100
				Total	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)