

2<sup>nd</sup> January 2023

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

National Stock Exchange of India Limited  
5<sup>th</sup> 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 2<sup>nd</sup> January 2023, received from our RTA - TSR 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 :- 02/01/2023**

**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].

**This is computer generated letter and does not require signature.**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Phone: +91 8108118484 ; Fax: +91 22 6656 8494  
E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <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.
NEC0003034	CHANDRIKA N SONEJI, NATWAR V SONEJI	50	R24066	14402513- 14402562
		50	R24076	14403013- 14403062
		50	R24077	14403063- 14403112
		50	R24078	14403113- 14403162
NED0000057	DAKSHA VISHANJI KOTAK, JAYANT VISHANJI KOTAK	40	3352	1719811- 1719850
		50	3350	1719711- 1719760
		50	3351	1719761- 1719810
NEJ0000077	JAYANT VISHANJI KOTAK, DAKSHA VISHANJI KOTAK	40	6239	2741021- 2741060
		50	6237	2740921- 2740970
		50	6238	2740971- 2741020

**Date :- 02/01/2023**

**Place :- Mumbai**

**This is computer generated letter and does not require signature.**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Phone: +91 8108118484 ; Fax: +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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