

December 19, 2025

To, BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip code: 512565

Dear Sir/Madam,

Sub: Details of Loss of share certificates/Duplicate Certificate

We wish to bring to your notice that we have received intimation from our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) on December 19, 2025, that they are in receipt of letter/ e-mail from a shareholder/legal heir for the issue of duplicate share certificate.

The details of which are as follows:

Name of the	Folio	Certificate	Distinctive	No.	of
Shareholder	Number(s)	Number	Number(s)	Shares	
Morarji Meghji	0004572	9394	2397201 to 2397300	100	
Sangoi					

We request you to kindly take note of the above.

Thanking you,

For Neelkanth Limited

Yogesh Dawda Chairman & Wholetime Director DIN:01767642

NEELKANTH LIMITED