

7th March 2019

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 6th March 2019, received from our RTA - TSR Darashaw Limited, providing information regarding loss of share certificate(s) and issue of duplicate share certificate(s) to the shareholder(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

A handwritten signature in blue ink, appearing to read "Girish V. Kirkinde", written over a horizontal line.

Girish V. Kirkinde
Company Secretary & Head legal

Encl: As above.

06-03-2019

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

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].

Yours faithfully,
for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.

CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494

E-mail : cs-g-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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

NOTICE

NELCO LIMITED

Regd. Off : MIDC PLOT NO EL 6 TTC INDUSTRIAL AREA
ELECTRONICS ZONE MAHAPE NAVI MUMBAI MAHARASHTRA INDIA 400710

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 Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
NEK0000441	KIRAN RAMESH DOSHI RAMESH SHANTILAL DOSHI	100	00030101-0030102	2313951-2314050
NEK0002039	KIRAN RAMESH DOSHI RAMESH SHANTILAL DOSHI	100 50	R00020800-00020801 R00020810	14192275-14192374 14192775-14192824

Place : Mumbai
Date : 06-MAR-19

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TSR DARASHAW LIMITED

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