

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

@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)/

Date: 13-10-2021

To,

The Secretary

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

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.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Intimation for issuance of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to above and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No.	Name of the Shareholder/s	New Certificates No(s)	Distinctive Nos.		No of Shares of 10/- Each
			From	To	
G000021	GITA MAHESH MAHESH KANTIVIJAYA MAITREYA MAHESH	77397	4275748	4275847	100
				Total	100

This is for the information of the exchange and the members.

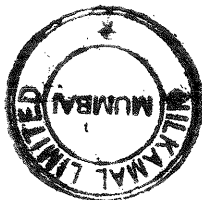
Thanking you,

Yours faithfully,

For Nilkamal Limited



Priti Dave
(Company Secretary)



Nilkamal Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN516 TO: TN516

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN516 13/10/2021	G000021 GITA MAHESH MAHESH KANTIVIJAYA MAITREYA MAHESH	45704	45704	4275748	4275847	100 OLD	10.00	DUP	100			
						----- 100						
		77397	77397	4275748	4275847	100 NEW	10.00		100		583	583
						----- 100						

Nilkama1 Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN516 TO: TN516

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10. TOTAL NO.OF CONSOLIDATED SHARES	:	0