

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Email: npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: June 13, 2023

To,
Bombay Stock Exchange Limited
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 532362

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in pursuant of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received a request on June 13, 2023 from RTA for issue of duplicate share certificate against the Certificate reported to be lost/misplaced as per the details given below:

Folio No	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares	Stop Transfer Date
00020761	NIRUPAMA BHUPENDRA SHAH	35020	10075538 - 10075637	100	12 June 2023
00020761	NIRUPAMA BHUPENDRA SHAH	35021	10075638 - 10075737	100	12 June 2023
00020761	NIRUPAMA BHUPENDRA SHAH	35022	10075738 - 10075837	100	12 June 2023
00020761	NIRUPAMA BHUPENDRA SHAH	35023	10075838 - 10075937	100	12 June 2023
00020761	NIRUPAMA BHUPENDRA SHAH	35024	10075938 - 10076037	100	12 June 2023

The duplicate share certificates will be issued only after completion of necessary formalities and on receipt of relevant documents from the shareholder(s). You are requested to take the information on record and acknowledge.

Thanking You.

For **Nagpur Power And Industries Limited**

Nidhi Salampuria

Director & Company Secretary & Compliance Officer

Membership No. : FCS 10448