

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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| Email: npil\_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: November 04, 2019

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 532362

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

Dear Sir/Madam,

This is to inform you that in pursuant of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier disclosure dated January 23, 2019, Link Intime India Private Limited, Registrar and Transfer Agent of the Company has informed us that they have received request alongwith required documents in order to issued duplicate share certificate against the Certificate reported to be lost/misplaced as per the details given below:

Name of the Shareholder	Folio No.	No. Of Shares	Certificate No.	Distinctive Nos.
Sarojini Madhav Bhandarkar	00030082	1600	41244-41259	10887648-10889247

The aforesaid Duplicate Share Certificate will be issued pursuant to the approval by the Stakeholders Relationship Committee of the Board of Directors of the Company which is scheduled to be held on November 14, 2019.

This is for your information and record.

Thanking You,  
Yours faithfully,

For Nagpur Power And Industries Limited

  
Nidhi Salampuria  
Director & Company Secretary & Compliance Officer  
Membership No. : FCS 10448

