

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: November 14, 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 the Company has 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	Old Certificate No.	New Certificate No.	Distinctive Nos.
Sarojini Madhav Bhandarkar	00030082	1600	41244-41259	60309	10887648-10889247

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company 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