

13th October 2023

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Security Code: 505355**

**Symbol: NESCO**

**Subject: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September 2023**

Dear Sir/Madam,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 30th September 2023 issued by M/s. ND & Associates, Practicing Company Secretaries.

Kindly acknowledge receipt of the same and take on your record.

Thanking you

Yours faithfully,

**For Nesco Limited**

**DIPESH RAMESH SINGHANIA**  
Digitally signed by DIPESH RAMESH SINGHANIA  
Date: 2023.10.13 15:02:02 +05'30'

**Dipesh R. Singhania**  
**Chief Financial Officer**  
**Encl: as above**

# ND & ASSOCIATES

Practising Company Secretaries

**Neeta H. Desai**

BA, LLB, LLM, FCS  
Tel : 02224095104  
Mobile: 09821498216  
Mobile: 09892288254



279/18 Shantikunj, Road No. 31  
Sion East, Mumbai – 400022  
E-mail: [ndassociates2128@gmail.com](mailto:ndassociates2128@gmail.com)  
E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For Quarter Ended	30 <sup>th</sup> September 2023				
2	ISIN :	INE 317F01035				
3	Face Value :	Rs. 2/- each				
4	Name of the Company	Nesco Limited				
5	Registered Office Address	Western Express Highway, Goregaon East, Mumbai-400 063				
6	Correspondence Address	Same as above				
7	Telephone & Fax No.	Tel: 66450123, Fax: 66450101				
8	Email address	<a href="mailto:companysecretary@nescos.in">companysecretary@nescos.in</a>				
9	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange National Stock Exchange				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	70459960	-----			
11	Listed Capital (Exchange wise) (as per company records)	BSE: 70459960 NSE: 70459960	-----			
		<b>30.09.2023</b>	<b>%</b>			
12	Held in dematerialized form in NSDL	58649956	83.24			
13	Held in dematerialized form in CDSL	10976044	15.58			
14	Physical	833960	01.18			
15	Total No. of shares (12+13+14)	<b>70459960</b>	<b>100 %</b>			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N. A				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	N. A				
Particulars	No of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
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\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated upto which date	<b>Yes</b> -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	<b>N. A</b>
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	<b>N. A</b>
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	---	---	---
Pending for more than 21 days	--	---	---
22*	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Jinal J. Shah (up to 18.08.2023) (Company Secretary & Compliance Officer) Tel: 66450123, Fax: 6645 0101	
23	Name, Address, Tel.& Fax No., Regn. No. of the Auditor	Neeta H. Desai 279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Tel: 24095104	
24	Appointment of common agency for share registry work (if yes (name & address))	Link Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083	
25	Any other detail that the auditor may like to provide	<p>* Ms. Jinal J. Shah resigned from the post of Company Secretary &amp; Compliance Officer with effect from 18.08.2023</p> <p>The above certificate is issued based on the electronic data provided by the Company.</p>	

**Note:**

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Link Intime India Private Limited and also the explanation given to us.

**Place: Mumbai****Date: 12.10.2023****UDIN: F003262E001283728****for ND & Associates**

NEETA  
HARKISH  
AN DESAI

**Neeta H. Desai**  
**Company Secretary**  
**C P No. 4741**