

NESCO LIMITED

Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

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E contact@nesco.in
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18 April 2023

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

Security Code: 505355

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

Symbol: NESCO

<u>Subject:</u> Certificate under Regulation 76 of the SEBI (Depositories and Participants)
Regulation, 2018 for the guarter ended 31 March 2023

Dear Sir,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31 March 2023 issued by M/s. ND & Associates, Practicing Company Secretaries.

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

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah Company Secretary and Compliance 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 E-mail: ndassociates@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Q	uarter Ended		$31^{\rm st}$ I	31 st March 2023				
2	ISIN	:		INE	317	F01035			
3	Face '	Value :		Rs. 2	Rs. 2/- each				
4	Name	of the Compa	any	Nesc	o Li	mited			
5	Regis	tered Office A	Address	West	ern				
				Gore	Goregaon East, Mumbai-400 063				
6	Correspondence Address Same as a					above			
7	Telephone & Fax No.				Tel: 66450123, Fax: 66450101				
8	Email address <u>companysecretary@nesco.in</u>								
9	Names of the Stock Exchanges where the Bombay Stock Excha						nge		
	company's securities are listed: National Stock Excha						nge		
					Number of % of			% of Total Issued	
					Sh	ares		Capital	
10	Issued Capital					7045996			
11	Listed Capital (Exchange wise) (as per				BSE: 70459960				
	comp	iny records)			NS	NSE: 70459960			
						31.03.2023		%	
12		in demateriali			58367740			82.84	
13	Held in dematerialized form in CDSL					11200210		15.90	
14	Physical					892010		01.26	
15	Total No. of shares (12+13+14)					704599	100 %		
16	Reasons for difference if any, between (10&11), (10&15), (11&15): N. A						N. A		
17		ying the detai			apit	al during the	e quarter		
		consideration			1		****	N. A	
Partic	ulars	No of	Applied /	Listed on		Whether	Whether	In-prin.appr.	
		shares	Not	Stock		intimated	intimated	pending for	
			applied	Exchange	S	to CDSL	to NSDL	SE (Specify	
			for listing	(Specify				Names)	
				Names)					
*** D						ion Conversi	on Duvhast	Comital	
*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)									

Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	N. A

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	No. of		Reasons for delay	
		requests	share			
Confi	rmed after 21 days					
Pendi	ng for more than 21 days					
22	Name, Telephone & Fax I	No. of the	Ms.		Jinal J. Shah	
	Compliance Officer of the Co.			(Company Secretary & Compliance		
•				Officer) Tel: 66450123, Fax: 6645 0101		
23	Name, Address, Tel.& Fax No., Regn.			Neeta H. Desai		
	No. of the Auditor			279/18, Shantikunj, Sion (E),		
			Road No. 31, Mumbai – 400 022.			
				C. F	P. No. 4741, Tel: 24095104	
24	4 Appointment of common agency for			Link Intime India Private Limited		
	share registry work (if yes (name &			C-101, 247 Park, L B S Marg, Vikhroli		
address)			West, Mumbai 400083			
25	25 Any other detail that the auditor may like			The above certificate is issued based on		
	to provide	-		the	electronic data provided by the	
				Company.		

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: 14.04.2023

UDIN: F003262E000099556

for ND & Associates

NEETA
HARKISHA
N DESAI

Neeta H. Desai Company Secretary C P No. 4741