

Goregaon (East) Mumbai 400 063

 NESCO LIMITED
 T +91 22 6645 0123

 Nesco Center
 F +91 22 6645 0101

 Western Express Highway
 E contact@nesco.in
 W www.nesco.in

10 October 2025

BSE Limited Department of Corporate Services 25 Floor, Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai - 400001

National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051

Security Code: 505355

Symbol: NESCO

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

2025

Dear Sir/Madam,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 30 September 2025 issued by ND & Associates, Practicing Company Secretary.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For Nesco Limited

Shalini Kamath Company Secretary & Compliance Officer Mem No. A14933

Encl: as above

ND & ASSOCIATES_

Practising Company Secretaries_

Neeta H. Desai

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



279/18 Shantikunj, Road No. 31 Sion East, Mumbai – 400022

E-mail: <u>ndassociates2128@gmail.com</u> E-mail: <u>ndassociates@rediffmail.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Q	uarter Ended		30 th S	30 th September 2025				
2	ISIN	:		INE :	INE 317F01035				
3	Face '	Value:		Rs. 2	Rs. 2/- each				
4	Name	of the Compa	any	Nesc	Nesco Limited				
5	Regis	tered Office A	Address	West	Western Express Highway,				
				Gore	Goregaon East, Mumbai-400 063				3
6	Corre	spondence Ac	ldress	Same	e as	above			
7	Telep	hone & Fax N	Jo.	Tel:	66450123, Fax: 66450101				
8	Email	address		comp	companysecretary@nesco.in				
9	Name	s of the Stock	Exchanges	where the		Bombay S	tock	Exchar	nge
	company's securities are listed: National Stock Exchange						nge		
					N	umber of		% of Total Issued	
						hares		Capital	
10	Issued	Issued Capital				70459960			
11	Listed	Listed Capital (Exchange wise) (as per			BSE: 70459960				
	company records)				NSE: 70459960				
					30.09.2025			%	
12	Held in dematerialized form in NSDL				59109065			83.890	
13	Held in dematerialized form in CDSL				10798665			15.326	
14	Physical				552230			00.784	
15	Total No. of shares (12+13+14)					70459960			100 %
16	Reasons for difference if any, between (10&11), (10&15), (11&15): N. A							N. A	
17	Certifying the details of changes in share capital during the quarter								
	under consideration as per Table below: N. A								
Partic	ulars	No of	Applied /	Listed on		Whether		nether	In-prin.appr.
		shares	Not	Stock		intimated		imated	pending for
			applied	Exchanges		to CDSL t		NSDL	SE (Specify
			for listing	(Specify					Names)
				Names)					
*** Rights Bonus Preferential issue FSOPs/ Amalgama									

^{***} Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital 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		are	-	
Confi	rmed after 21 days					
Pending for more than 21 days		-				
22	Name, Telephone & Fax No. of the			Ms.	Shalini Dinesh Kamath	
	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. P. No. 4741, Mob: 9821498216			
24	24 Appointment of common agency for			MUFG Intime India Private Limited		
	share registry work (if yes	(name &		C-1	01, 247 Park, L B S Marg, Vikhroli	
address)			West, Mumbai 400083			
25 Any other detail that the auditor may like			NA			
to provide						

Note:

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

Place: Mumbai Date: 09.10.2025

UDIN: F003262G001508612

for ND & Associates

NEETA

HARKISAN

DESAI

Neeta H. Desai Company Secretary C P No. 4741