

NESCO LIMITED

Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

T +91 22 6645 0123
 F +91 22 6645 0101
 E contact@nesco.in
 W www.nesco.in

15 April 2022

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> <u>Certificate under Regulation 76 of the SEBI (Depositories and Participants)</u>
Regulation, 2018 for the quarter ended 31 March 2022

Dear Sir,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31 March 2022 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 L'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 st N	31st March 2022				
2	ISIN	:		INE	317				
3	Face '	Value:		Rs. 2	/- ea				
4	Name	of the Compa	any	Nesc	o Li				
5	Regis	tered Office A	Address	West	ern				
				Gore	Goregaon East, Mumbai-400 063				
6	Corre	spondence Ac	ddress		Same as above				
7	Telep	hone & Fax N	No.	Tel:	664	50123, Fax:	66450101		
8	Email	address		comp	companysecretary@nesco.in				
9	Name	s of the Stock	Exchanges	where the	here the Bombay Stock Exchange				
	comp	company's securities are listed: National Stock Exchan							
					Number of % of T			otal Issued	
						ares		Capital	
10		Issued Capital				7045996			
11		l Capital (Exc	change wise)	(as per	BSE: 70459960				
	comp	any records)	y records)			NSE: 70459960			
						31.03.20		%	
12		in demateriali			58954804			83.67	
13	Held in dematerialized form in CDSL					104020		14.76	
14	Physical					1103140		01.57	
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		ying the detai			apit	al during the	quarter		
		consideration						N. A	
Partic	ulars	No of	Applied /	Listed on		Whether	Whether	In-prin.appr.	
		shares	Not	Stock		intimated	intimated	pending for	
			applied	Exchanges		to CDSL	to NSDL	SE (Specify	
			for listing	(Specify				Names)	
				Names)					
	*** Rights, Bonus, Preferential issue, ESOPs/)D-/ A 1					
		onus, Preferent rfeiture, any ot			ımat	ion, Conversi	on, 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				
Confi	rmed after 21 days						
Pending for more than 21 days							
22 Name, Telephone & Fax 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			Linl	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: 14.04.2022

UDIN: F003262D000103428

for ND & Associates

NEETA
HARKISHA
N DESAL

Neeta H. Desai Company Secretary C P No. 4741