

**NESCO LIMITED** 

Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

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 E contact@nesco.in
 W www.nesco.in

16 January 2023

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

Security Code: 505355

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

**Symbol: NESCO** 

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

Dear Sir,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31 December 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	1 For Quarter Ended 31 <sup>st</sup>					31 <sup>st</sup> December 2022			
2	ISIN	:		INE	317]				
3	Face '	Value:		Rs. 2	2/- ea	ach			
4	Name	of the Compa	any	Nesc	o Li				
5	Regis	tered Office A	Address	West	ern				
				Gore	gaoi	3			
6	Corre	spondence Ac	ddress	Same	Same as above				
7		hone & Fax N	No.	Tel:	Tel: 66450123, Fax: 66450101				
8	Email address <u>companysecretary@nesco.in</u>								
9		Names of the Stock Exchanges where the Bombay Stock Excha						•	
	company's securities are listed:  National Stock Excha								
					Number of % of T			otal Issued	
						ares		Capital	
10		Issued Capital				70459960			
11	Listed Capital (Exchange wise) (as per				BSE: 70459960				
	comp	any records)			NSE: 70459960				
					31.12.2022			%	
12		in demateriali			58703404			83.31	
13		in demateriali	zed form in	CDSL	10848456			15.40	
14	Physi				908100			01.29	
15		Total No. of shares (12+13+14)				704599	100 %		
16	Reasons for difference if any, between (10&11), (10&15), (11&15):  Certifying the details of changes in share capital during the quarter						N. A		
17			_		apit	al during the	quarter	37.4	
D .:		consideration			1	*****	***** .1	N. A	
Partio	culars	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 Names)	
			for listing	(Specify Names)				railles)	
				rvaines)					
*** 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	N. A
	Dematerialized shares, if any.	
20	Has the company resolved the matter mentioned in point no.19	N. A
	above in the current quarter? If not, reason for delay:	

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 I	No. of the	Ms.		Jinal J. Shah		
	Compliance Officer of the Co.			(Company Secretary & Compliance			
1			Officer) Tel: 66450123, Fax: 6645 0101				
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 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 for ND & Associates

Date: 10.01.2023

UDIN: F003262D002931968

Neeta H. Desai Company Secretary C P No. 4741