



NESCO LIMITED
Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

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

10th April 2024

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

National Stock Exchange of India Limited
5th 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) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir/Madam,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31st March 2024 issued by M/s. ND & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
Mem No. A14933

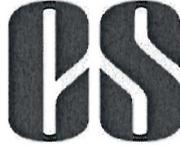
Encl: as above

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
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 Quarter Ended	31 st March 2024																
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	companysecretary@nesco.in																
9	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange National Stock Exchange																
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">70459960</td> <td style="text-align: center;">-----</td> </tr> <tr> <td>BSE: 70459960 NSE: 70459960</td> <td style="text-align: center;">-----</td> </tr> <tr> <td style="text-align: center;">31.03.2024</td> <td style="text-align: center;">%</td> </tr> <tr> <td style="text-align: center;">58774242</td> <td style="text-align: center;">83.41</td> </tr> <tr> <td style="text-align: center;">10956288</td> <td style="text-align: center;">15.55</td> </tr> <tr> <td style="text-align: center;">729430</td> <td style="text-align: center;">01.04</td> </tr> <tr> <td style="text-align: center;">70459960</td> <td style="text-align: center;">100 %</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	70459960	-----	BSE: 70459960 NSE: 70459960	-----	31.03.2024	%	58774242	83.41	10956288	15.55	729430	01.04	70459960	100 %
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10	Issued Capital																	
11	Listed Capital (Exchange wise) (as per company records)																	
12	Held in dematerialized form in NSDL																	
13	Held in dematerialized form in CDSL																	
14	Physical																	
15	Total No. of shares (12+13+14)																	
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																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 12.5%;">Particulars</th> <th style="width: 12.5%;">No of shares</th> <th style="width: 12.5%;">Applied / Not applied for listing</th> <th style="width: 12.5%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 12.5%;">Whether intimated to CDSL</th> <th style="width: 12.5%;">Whether intimated to NSDL</th> <th style="width: 12.5%;">In-prin.appr. pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">---</td> </tr> </tbody> </table>	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	Yes -----
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
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. Shalini Dinesh Kamath (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	The above certificate is issued based on 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: 10.04.2024****UDIN: F003262F000079855****for ND & Associates**

NEETA
HARKISA
N DESAI

Neeta H. Desai
Company Secretary
C P No. 4741