



**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](mailto:contact@nesco.in)  
**W** [www.nesco.in](http://www.nesco.in)

18 April 2019

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

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

**Security Code : 505355**

**Symbol : NESCO**

**Subject: Certificate for the quarter ended 31 March 2019 under Regulation 55A of the SEBI (Depositories Participants) Regulation, 1996**

Dear Sir,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31 March 2019 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

**CS Neeta H. Desai**

BA, LLB, LLM, FCS

Tel.: 24095104

Mobile:9821498216

Mobile:9892288254



279/18, Shantikunj, Road No. 31,

Sion (East), Mumbai - 400 022.

E-mail: ndassociates@rediffmail.com

E-mail: ndassociates2128@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories Participants) Regulation, 1996)

|    |  |  |
|----|--|--|
| 1  | For Quarter Ended  | 31 <sup>st</sup> March 2019                                  |
| 2  | ISIN :   | INE 317F01035  |
| 3  | Face Value :   | Rs. 2/- each   |
| 4  | Name of the Company  | Nesco Limited  |
| 5  | Registered Office Address  | Western Express Highway,<br>Goregaon East, Mumbai-400 063    |
| 6  | Correspondence Address   | Same as above  |
| 7  | Telephone & Fax No.  | Tel: 66450123, Fax: 6645 0101                                |
| 8  | Email address  | companysecretary@nesco.in                                    |
| 9  | Names of the Stock Exchanges where the company's securities are listed:  | Bombay Stock Exchange<br>National Stock Exchange             |
| 10 | Issued Capital   | Number of Shares: 70459960, % of Total Issued Capital: ----- |
| 11 | Listed Capital (Exchange wise) (as per company records)  | BSE: 70459960, NSE: 70459960, %: -----                       |
| 12 | Held in dematerialized form in NSDL  | 59342148, 84.22  |
| 13 | Held in dematerialized form in CDSL  | 9317892, 13.22   |
| 14 | Physical   | 1799920, 02.55   |
| 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   |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below : | N. A   |

| 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) |
|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|
| ---         | ---          | ---                               | ---                                       | ---                       | ---                       | ---  |

\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



- |    |   |              |
|----|---|--------------|
| 18 | Register of Members is updated (Yes / No)<br>If not, updated upto which date  | Yes<br>----- |
| 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<br>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. Jinal J. Shah<br>(Company Secretary & Compliance Officer) Tel: 66450123, Fax: 6645 0101   |                   |
| 23                            | Name, Address, Tel.& Fax No., Regn. No. of the Auditor                         | Neeta H. Desai<br>279/18, Shantikunj, Sion (E),<br>Road No. 31, Mumbai – 400 022.<br>C. P. No. 4741, Tel: 24095104                              |                   |
| 24                            | Appointment of common agency for share registry work (if yes (name & address)) | Sharex Dynamic (India) Pvt. Ltd.<br>Unit No. 1, Luthra Industrial Premises,<br>Safed Pool, Andheri Kurla Road,<br>Andheri East, Mumbai- 400 072 |                   |
| 25                            | Any other detail that the auditor may like to provide                          | N. A.   |                   |

**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. Sharex Dynamic (India) Private Limited and also the explanation given to us.

**Place: Mumbai**  
**Date: 15.04.2019**

**For ND & ASSOCIATES**

  
**Neeta H. Desai**  
**Company Secretary**  
**C. P. No. 4741**