

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

16 July 2025

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

Security Code: 505355 Symbol: NESCO

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

Subject: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2025

Dear Sir/Madam,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 30 June 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: ndassociates2128@gmail.com
E-mail: ndassociates2128@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Q	uarter Ended		30^{th} J	30 th June 2025					
2	ISIN	:		INE	INE 317F01035					
3	Face '	Value:		Rs. 2	Rs. 2/- each					
4	Name	of the Comp	any	Nesc	Nesco Limited					
5	Regis	tered Office A	Address	West	Western Express Highway,					
				Gore	Goregaon East, Mumbai-400 063				}	
6	Corre	spondence Ac	ldress	Same	e as	above				
7	Telep	Telephone & Fax No. Tel: 0				: 66450123, Fax: 66450101				
8	Email	address		comp	companysecretary@nesco.in					
9	Names of the Stock Exchanges where the Bombay Stock Exchange						nge			
	company's securities are listed: National Stock Exchange									
					Number of			% of Total Issued		
						hares		Capital		
10		Issued Capital			70459960					
11		Listed Capital (Exchange wise) (as per			BSE: 70459960					
	company records)				NSE: 70459960					
					30.06.2025			%		
12	Held in dematerialized form in NSDL				59283008			84.137		
13	Held in dematerialized form in CDSL				10576532			15.011		
14	Physical				600420			00.852		
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									
		consideration							N. A	
Partic	ulars	No of	Applied /	Listed on		Whether		ether	In-prin.appr.	
		shares	Not	Stock		intimated		mated	pending for	
			applied	Exchanges		to CDSL to		ISDL	SE (Specify	
			for listing	(Specify					Names)	
				Names)						
*** Rights Bonus Preferential issue ESOPs/ Amalgamation Conversion Buyback						- 11.				

^{***} 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		·		
Confirmed after 21 days		-					
Pending for more than 21 days		1					
Name, Telephone & Fax No		No. of the		Ms.	Shalini Dinesh Kamath		
	Compliance Officer of the Co.			(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: 10.07.2025

UDIN: F003262G000750316

for ND & Associates

NEETA

| Digitals in groundly in META, 14/89/56/4 (DEA)
| Digitals in META, 14/89/56/4

Neeta H. Desai Company Secretary C P No. 4741