

 
 NESCO LIMITED
 T +91 22 6645 0123

 Nesco Center
 F +91 22 6645 0101

 Western Express Highway
 E contact@nesco.in

 Goregaon (East)
 W www pesco in
Goregaon (East) Mumbai 400 063

10 July 2024

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	5th Floor, Exchange Plaza,
25 Floor, Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street	Bandra (East)
Mumbai - 400 001	Mumbai - 400 051

Security Code: 505355

Symbol: NESCO

## Subject: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30 June 2024

Dear Sir/Madam,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the guarter ended 30 June 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



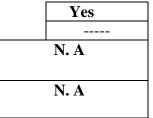
279/18 Shantikunj, Road No. 31 Sion East, Mumbai – 400022 E-mail: <u>ndassociates2128@gmail.com</u> E-mail: <u>ndassociates@rediffmail.com</u>

## **<u>RECONCILIATION OF SHARE CAPITAL AUDIT</u>** (As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For Q	uarter Ended		$30^{\text{th}}$ .	30 <sup>th</sup> June 2024				
2	ISIN	:			INE 317F01035				
3	Face '	Value :		<b>Rs</b> . 2	Rs. 2/- each				
4	Name	of the Comp	any	Nesc	o L	imited			
5	Regis	tered Office A	Address	Western Express Highway,					
				Gore	gao	n East, Mum	bai-400 0	63	
6	Corre	spondence Ad	ldress	Sam	Same as above				
7	Telep	hone & Fax N	lo.	Tel:	664	50123, Fax:	66450101		
8	Email	address		com	companysecretary@nesco.in				
9	Name	s of the Stock	the Stock Exchanges where the Bombay Stock Exchange				nange		
	compa	any's securiti	es are listed:			National S		Ų	
					Ν	umber of	% of Total Issued		
					Sl	nares	Capit	al	
10		l Capital				7045996	-		
11	Listed Capital (Exchange wise) (as per			BSE: 70459960			-		
	compa	any records)				SE: 7045996			
						30.06.202		%	
12	Held in dematerialized form in NSDL				587322	83.36			
13	Held in dematerialized form in CDSL				110240	15.64			
14	Physical				703690		01.00		
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									
		consideration				I	I	N. A	
Partic	ulars	No of	Applied /	Listed on		Whether	Whether	1 11	
		shares	Not	Stock		intimated	intimate	1 0	
			applied	Exchanges		to CDSL	to NSDI		
			for listing	(Specify				Names)	
				Names)					

\*\*\* 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
- 19 Reference of previous quarter with regards to excess Dematerialized shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:



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	No. of		Reasons for delay			
reques		requests	share					
Confirmed after 21 days								
Pendi	ing for more than 21 days							
22*	22* Name, Telephone & Fax No. of the			Ms.	Ms. Shalini Dinesh Kamath			
	Compliance Officer of the Co.		(Co	(Company Secretary & Compliance				
-			Officer) Tel: 66450123, Fax: 6645 0101					
23	23 Name, Address, Tel.& Fax No., Regn.			Neeta H. Desai				
	No. of the Auditor	uditor			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			
	-			Con	npany.			

## 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: 09.07.2024 UDIN: F003262F000701511

#### for ND & Associates

NEETA	Digitally signed by NEETA HARKISAN DESA DN: critik, onPenonal, pseudonymi 13537600527893436ch508				
HARKISA	8264wap, 2.5.4.20-b5e5f566839cd5888b69270b3W 2c38ae8c54e24ae6e700b557759657 18. postalCode=400022. ttr:Maharashtra.				
N DESAL	seta Number: ac9534b40c744dd2tca5e0 6c1d3104b3165112548cae407c9410d41 6e15991; cninXETA HARKISAN DESAI Date: 2024.07.0916:33:34+0530'				

Neeta H. Desai Company Secretary C P No. 4741