

28 July 2020

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 30 June 2020 under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018**

Dear Sir,

Enclosed herewith is the certificate of Reconciliation of Share Capital Audit for the quarter ended 30 June 2020 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

*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](mailto:ndassociates2128@gmail.com)  
E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	30 <sup>th</sup> June 2020				
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: 6645 0101				
8	Email address	<a href="mailto:companysecretary@nescos.in">companysecretary@nescos.in</a>				
9	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange National Stock Exchange				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	70459960	-----			
11	Listed Capital (Exchange wise) (as per company records)	BSE: 70459960 NSE: 70459960	-----			
		<b>30.06.2020</b>	<b>%</b>			
12	Held in dematerialized form in NSDL	59834978	84.92			
13	Held in dematerialized form in CDSL	9080922	12.89			
14	Physical	1544060	02.19			
15	Total No. of shares (12+13+14)	<b>70459960</b>	<b>100 %</b>			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>N. A</b>				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	<b>N. A</b>				
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) 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	01	2000	SEBI vide its circular no. SEBI/HO/MIRSD/ DOP/CIR/P/2020/ 112 dated 30.06.2020 has stated that Period of exclusion shall be from March 23, 2020 till July 31, 2020. Demat requests are pending as physical requests / documents not received amid COVID-19 Pandemic
Pending for more than 21 days	01	1600	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Jinal J. Shah (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))	Sharex Dynamic (I) 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. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic	

**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: 17.07.2020****UDIN: F003262B000468738****for ND & Associates**

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