



NESCO LIMITED
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Goregaon (East)
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January 27, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 023

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Sub.: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company has approved issuance of "Letter of Confirmation" on 25th January 2024 in lieu of share certificate(s), which were reported lost by the following shareholder:

Folio No.	Name	Old Certificate No	New Certificate. No.	Distinctive Nos. from-to	No. of Shares
010411	HARSHBEN BANSILAL SHAH	970	2843	69087506 – 69088105	600

Kindly take note of the above.

Thanks and Regards,

For **Nesco Limited**

Dipesh R. Singhania
Chief Financial Officer