

13th October 2023

BSE Limited
Department of Corporate Services
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Security Code: 505355

Symbol: NESCO

Subject: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September 2023

Dear Sir/Madam,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 30th September 2023 issued by M/s. ND & Associates, Practicing Company Secretaries.

Kindly acknowledge receipt of the same and take on your record.

Thanking you

Yours faithfully,

For Nesco Limited

DIPESH RAMESH
SINGHANIA

Digitally signed by DIPESH
RAMESH SINGHANIA
Date: 2023.10.13 15:02:02
+05'30'

**Dipesh R. Singhania
Chief Financial Officer
Encl: as above**

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
E-mail: 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 th September 2023				
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: 66450101				
8	Email address	companysecretary@nesco.in				
9	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange National Stock Exchange				
10	Issued Capital	Number of Shares	% of Total Issued Capital			
11	Listed Capital (Exchange wise) (as per company records)	70459960	-----			
12	Held in dematerialized form in NSDL	BSE: 70459960	-----			
13	Held in dematerialized form in CDSL	NSE: 70459960				
14	Physical	30.09.2023	%			
15	Total No. of shares (12+13+14)	58649956	83.24			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	10976044	15.58			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	833960	01.18			
		70459960	100 %			
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)
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*** 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	<input type="checkbox"/> Yes <input type="checkbox"/> -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	<input type="checkbox"/> N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	<input type="checkbox"/> 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 (up to 18.08.2023) (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)		Link Intime India 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		* Ms. Jinal J. Shah resigned from the post of Company Secretary & Compliance Officer with effect from 18.08.2023 The above certificate is issued based on the electronic data provided by the Company.

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: 12.10.2023****UDIN: F003262E001283728****for ND & Associates**

NEETA
HARKISH
AN DESAI



Digital signed by NEETA HARKISH AN DESAI
Date 12.10.2023 at 10:45 AM
Location: Mumbai, Maharashtra, India
IP Address: 128.111.122.122
Finger Print: 2A8B-47E9-CA0D-000000000000
www.eSignIndia.com/eSign/Details.aspx?ID=12784
www.eSignIndia.com/eSign/Details.aspx?ID=12784

Neeta H. Desai
Company Secretary
C P No. 4741