



**NESCO LIMITED**  
Nesco Center  
Western Express Highway  
Goregaon (East)  
Mumbai 400063  
  
**T** +91 22 6645 0123  
**F** +91 22 6645 0101  
**E** contact@nesco.in  
**W** www.nesco.in

18 April 2019

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 31 March 2019 under Regulation 55A of the  
SEBI (Depositories Participants) Regulation, 1996**

Dear Sir,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31 March 2019 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**

**Ms Neeta H. Desai**

BA, LLB, LLM, FCS  
Tel.: 24095104  
Mobile: 9821498216  
Mobile: 9892288254



279/18, Shantikunj, Road No. 31,  
Sion (East), Mumbai - 400 022.  
E-mail: ndassociates@rediffmail.com  
E-mail: ndassociates2128@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(As per regulation 55A of the SEBI (Depositories Participants) Regulation, 1996)

1	For Quarter Ended	31 <sup>st</sup> March 2019				
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@nesco.in">companysecretary@nesco.in</a>				
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	31.03.2019	%			
15	Total No. of shares (12+13+14)	59342148	84.22			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	9317892	13.22			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	1799920	02.55			
		70459960	100 %			
			N. A			
			N. A			
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
- 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 :

<input type="checkbox"/>	Yes
<input checked="" type="checkbox"/>	-----
<input checked="" type="checkbox"/>	N. A

  

<input checked="" type="checkbox"/>	N. A
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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 (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 (India) Pvt. Ltd. Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai- 400 072
25 Any other detail that the auditor may like to provide			N. A.

**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: 15.04.2019**

**For ND & ASSOCIATES**

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