



NESCO LIMITED
Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400063

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F +91 22 6645 0101
E contact@nesco.in
W www.nesco.in

16 April 2021

BSE Limited
Department of Corporate Services
25th Floor, Phiroze 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 31 March 2021

Dear Sir,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31 March 2021 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

A handwritten signature in blue ink, appearing to read 'J. Shah'.

Jinal J. Shah
Company Secretary and
Compliance 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	31 st March 2021				
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	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	31.03.2021	%			
15	Total No. of shares (12+13+14)	59288046	84.14			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	9968104	14.15			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	1203810	01.71			
		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)

- | |
|-------|
| Yes |
| ----- |
| N. A |
| N. A |
- 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 requests	No. of share	Reasons for delay
Confirmed after 21 days	---	---	---
Pending for more than 21 days	--	---	---

- | | |
|---|--|
| <p>22 Name, Telephone & Fax No. of the Compliance Officer of the Co.</p> <p>23 Name, Address, Tel.& Fax No., Regn. No. of the Auditor</p> <p>24 Appointment of common agency for share registry work (if yes (name & address)</p> <p>25 Any other detail that the auditor may like to provide</p> | <p>Ms. Jinal J. Shah
(Company Secretary & Compliance Officer) Tel: 66450123, Fax: 6645 0101</p> <p>Neeta H. Desai
279/18, Shantikunj, Sion (E),
Road No. 31, Mumbai – 400 022.
C. P. No. 4741, Tel: 24095104</p> <p>Link Intime India Private Limited
C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083</p> <p>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 COVID-19 Pandemic.</p> |
|---|--|

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: 13.04.2021
UDIN: F003262C000078691

for ND & Associates

NEETA
HARKISHAN
DESAI

Digitally signed by NEETA HARKISHAN DESAI
Date: 2021-04-13T17:53:23Z
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3fae92c5e34a24a660920655779305718
90aa14ca0e4a293a4e1a1381a1a1381a1
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Date: 2021-04-13T17:53:23Z05'30"

Neeta H. Desai
Company Secretary
C P No. 4741