



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

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18 April 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code : 505355

Symbol : NESCO

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31 March 2019

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year 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

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

Jinal J. Shah
Company Secretary and
Compliance Officer



Encl : As above

ND & ASSOCIATES

Practising Company Secretaries

CS 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

The Board of Directors,
M/s. NESCO Limited,
Western Express Highway,
Goregaon East, Mumbai-400 063

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Nesco Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on March 2019:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B] Three request received for transfer of 2700 shares during the period was issued after one month of lodgment.

C] Three request for duplicate certificate for 2500 shares was issued within one month of lodgment. There are no requests for split, consolidation, renewal, exchange or endorsement of calls/allotment.

Place : Mumbai

Date : 15.04.2019

For ND & ASSOCIATES

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