



NESCO LIMITED

Nesco Center

Western Express Highway

Goregaon (East)

Mumbai 400 063

T +91 22 6645 0123

F +91 22 6645 0101

E [contact@nesco.in](mailto:contact@nesco.in)

W [www.nesco.in](http://www.nesco.in)

10<sup>th</sup> January 2024

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 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023**

Dear Sir/Madam,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December 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**

Shalini Kamath  
Company Secretary & Compliance Officer  
Mem No. A14933

**Encl: as above**

**Neeta H. Desai**

BA, LLB, LLM, FCS

Tel : 02224095104

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279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

**(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)**

1	For Quarter Ended	31 <sup>st</sup> December 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	<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	31.12.2023	%			
15	Total No. of shares (12+13+14)	58698307	83.31			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	10965793	15.56			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	795860	01.13			
		<b>70459960</b>	<b>100 %</b>			
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	<b>Yes</b> -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	<b>N. A</b>
20	Has the company resolved the matter mentioned in point no.19  above in the current quarter? If not, reason for delay:	<b>N. A</b>
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. Shalini Dinesh Kamath (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. Shalini Dinesh Kamath has appointed as a Company Secretary & Compliance Officer of the Company with effect from 08.11.2023
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: 10.01.2024

UDIN: E003262E003169777

for ND & Associates

Digitally signed by NEETA HARKISHAN DESAI  
 CN: c-in, postalCode:400022  
 d2:MAHARASHTRAKRISHNABALI, o:GOVERNMENT OF MAHARASHTRA, ou:EDUCATION, c:IN  
 Date: 2023.05.22 16:19:58 +05'30'  
 SHA256:944627267446782d1e159f8  
 parandus@944627267446782d1e159f8  
 2.4.2-ja3n-1207100011861-196-2c  
 e-mail:NDSSCULS@GMAIL.COM  
 cn:NEETA HARKISHAN DESAI

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