



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

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E contact@nesco.in
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28 July 2020

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 for the quarter ended 30 June 2020 under Regulation 76 of the
SEBI (Depositories and Participants) Regulation, 2018**

Dear Sir,

Enclosed herewith is the certificate of Reconciliation of Share Capital Audit for the quarter ended 30 June 2020 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 'Jinal 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	30 th June 2020				
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	<u>companysecretary@nesco.in</u>				
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	30.06.2020	%			
15	Total No. of shares (12+13+14)	59834978	84.92			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	9080922	12.89			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	1544060	02.19			
		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	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	<input checked="" 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 checked="" 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	01	2000	SEBI vide its circular no. SEBI/HO/MIRSD/ DOP/CIR/P/2020/ 112 dated 30.06.2020 has stated that Period of exclusion shall be from March 23, 2020 till July 31, 2020.
Pending for more than 21 days	01	1600	Demat requests are pending as physical requests / documents not received amid COVID-19 Pandemic
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 (I) 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			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 lockdown announced on account of COVID-19 Pandemic

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**for ND & Associates****Date: 17.07.2020****UDIN: F003262B000468738**

Neeta H. Desai
Company Secretary
C P No. 4741