

**NESCO LIMITED**

Nesco Center
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Goregaon (East)
Mumbai 400 063

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15 May 2020

BSE Limited
Department of Corporate Services
Pheroze 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 2020

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 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

Sd/-

Jinal J. Shah

**Company Secretary and
Compliance Officer**

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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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, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically 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, 2019 to 31st March, 2020 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, we hereby certify that the Company has delivered during the half year ended on 31st March 2020:

A] Share Certificate(s) relating to the share transfer, transmission and name deletion requests 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] Two requests received for duplicate certificate for 10020 shares was issued within one month of lodgment. There are no requests for split, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

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.

Place: Mumbai

Date: 08.05.2020

UDIN: F003262B000215859

for ND & Associates

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