



17<sup>th</sup> April 2017

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Fort,  
Mumbai – 400 001

Fax No.(022)22723121/2041

BSE : 504112

Dear Sir,

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations"}

As required under the above mentioned Compliance Certificate, we are enclosing a certified copy of the said certificate dated 17<sup>th</sup> April 2017 issued by Bhandari & Associates, Company Secretaries for the period 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for your information and record.

Thanking you.

Yours faithfully  
NELCO LIMITED

Girish V. Kirkinde  
Company Secretary

Encl: As above.

## **BHANDARI & ASSOCIATES**

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East. Mumbai- 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

17<sup>th</sup> April, 2017

The Company Secretary  
NELCO Limited  
MIDC Plot No.EL6,  
TTC Industrial Area,  
Electronics Zone,  
Mahape, Navi Mumbai-400710

**Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].**

We have examined the relevant books and records in respect of 'NELCO LIMITED' ('the Company') maintained by its Registrar & Share Transfer Agent (RTA) "T S R DARASHAW LIMITED" and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us which to the best of our knowledge and belief, were necessary for the purpose of the certification, we hereby certify that the RTA of the Company has, for the period from **October 1, 2016 to March 31, 2017**, has delivered all certificates duly endorsed within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except in cases where seller notice(s) were sent and/or information were called for on technical grounds.

For Bhandari & Associates  
Company Secretaries

  
Manisha Maheshwari  
Partner  
ACS: 30224  
CP No. 11031



**Certified True Copy  
Nelco Limited**

  
Girish V. Kirkinde  
Company Secretary

**B&A**