

NITCO/SE/2024-25/06

April 15, 2024

To,

Corporate Service Department <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: <b>532722</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: <b>NITCO</b>
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**Sub: Certificate under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirements of Regulations 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the certificate issued by CS Nishant Bajaj and Associates, Practicing Company Secretaries for year ended March 31, 2024.

We request you to kindly take the above certificate on your records.

Thanking You,

Yours faithfully,

For **NITCO Limited**

**Vivek Talwar**  
**Chairman and Managing Director**  
**DIN: 00043180**

Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

**NITCO LIMITED**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to NITCO Limited maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificates, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN /2018/24 dated 08<sup>th</sup> June, 2018, SEBI's press release dated 03<sup>rd</sup> December, 2018, 27<sup>th</sup> March, 2019 and Gazette Notification no SEBI/LADNRO/GN/2022/66 dated 24<sup>th</sup> January, 2022 read with SEBI circular no SEBI/HO/MIRSD/MIRSD- RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024:-

- A. has issued all share certificates in respect of request received for transmission of shares during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers, within thirty days from lodgment of deed.
- B. RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

**For Nishant Bajaj & Associates**

*Practicing Company Secretaries*

*Peer Reviewed Firm- 2582/2022*



**Nishant Bajaj**

**M.No.: 12990**

**CP No.: 21538**

**Date: 15<sup>th</sup> April, 2024**

**Place: Mumbai**

**UDIN: F012990F000130360**

