



NICCO PARKS & RESORTS LIMITED

JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509
FAX NO. : (91) 33 2357-2116
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Date: January 17, 2024

SECY/P-1A-NPRL/Reg. 74(5)/SEBI (Depositories And Participants)/ST.EX./23-24

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith a Certificate dated 16th January, 2024, issued by R&D Infotech Pvt. Ltd. Registrar & Transfer Agent, (RTA) of the Company confirming the Compliance of Regulation 74(5) of the SEBI (Depositories & Participants), Regulations, 2018.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **NICCO PARKS & RESORTS LIMITED**

RAHUL
MITRA
Digitally signed
by RAHUL MITRA
Date: 2024.01.17
16:43:48 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer

Encl: As above



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

CIN-U72200WB1997PTC084977

15C, Naresh Mitra Sarani, Kolkata - 700 026

Phone : 91 (033) 2419 2641/42

e-mail : rdinfo.investors@gmail.com Website : www.rdinfotech.org

Date: January 16, 2024

BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai - 400001

Dear Sirs,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 30, 2023

UNIT: NICCO PARKS & RESORTS LTD
ISIN NO.: INE653C01022


With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited


Compliance Officer

Copy to: **NICCO PARKS & RESORTS LIMITED**
JHEEL MEEL, SECTOR IV
SALT LAKE CITY
KOLKATA-700106