

3<sup>rd</sup> April 2024

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

National Stock Exchange of India Limited  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1  
Block “G” Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

Compliance Certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulation), as amended from time to time, we submit herewith the Compliance Certificate for the year ended 31<sup>st</sup> March 2024 certifying compliance with the requirements of Regulation 7(2).

Yours faithfully,  
NELCO Limited

Girish V. Kirkinde  
Company Secretary & Head legal

Encl: As above.



**Link Intime India Pvt. Ltd.**  
**CIN: U67190MH1999PTC118368**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Email: mumbai@linkintime.co.in  
Website: <https://www.tcplindia.co.in>

**ISIN : INE045B01015**  
**Scrip Code : 504112**

### **Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Nelco Limited having its Registered Office at MIDC, Electronics Zone, Mahape, Navi Mumbai – 400 710 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Nelco Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Nelco Limited .

#### **For NELCO Limited**

GIRISH  
VIJAYANAND  
KIRKINDE

Digitally signed by  
GIRISH VIJAYANAND  
KIRKINDE  
Date: 2024.04.03  
16:53:46 +05'30'

**Girish V.Kirkinde**  
**Company Secretary**

Place : Navi Mumbai  
Date : April 3, 2024

#### **For Link Intime India Private Limited**

SHEHNAZ  
RUSTOM  
BILLIMORIA

Digitally signed by  
SHEHNAZ RUSTOM  
BILLIMORIA  
Date: 2024.04.03  
15:25:05 +05'30'

**Ms Shehnaz R Billimoria**  
**Authorised Signatory**

Place : Mumbai  
Date: April 3, 2024