



A **TATA** Enterprise

25th April 2024

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

National Stock Exchange of India Limited
5th 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 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 certificate dated 25th April 2024 issued by Bhandari & Associates, Company Secretaries for the period 1st April 2023 to 31st March 2024 for your information and record.

Thanking you.

Yours faithfully
NELCO LIMITED

Girish V. Kirkinde
Company Secretary & Head - Legal

Encl: As above.

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

April 25, 2024

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

Sub: Compliance Certificate under Regulation 40(9) of the 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") **Link Intime India Private Limited** (erstwhile TSR Consultants Private Limited, which has been amalgamated with Link Intime India Private Limited with effect from December 22, 2023), produced before us in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for equity shares listed with the National Stock Exchange of India Limited & BSE Limited, for the purpose of issuing this certificate under sub-regulation 9 of Regulation 40 of the Listing Regulations. Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that for the financial year ended on March 31, 2024:

- A. the Company has not received any request for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies;
- B. the Company has issued letter of confirmation in lieu of physical security certificates in respect of requests received for issuance of duplicate certificate, transmission and name deletion in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated timeline.

For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner

ACS No. 30224

C. P. No. 11031

ICSI UDIN: A030224F000233405

