

NESCO LIMITED

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December 18, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023 National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East) Mumbai-400051

Scrip Code: 505355 Scrip Code: NESCO

Dear Sir/Madam,

<u>Sub.: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has approved issuance of "Letter of Confirmation" on 18th December 2023 in lieu of share certificate(s), which were reported lost by the following shareholder:

Folio No.	Name	Old Certificate No	New Certificate. No.	Distinctive Nos. from- to	No. of Shares
014024	NITIN SINGHVI	1353	2840	69513306 - 69514305	1000

Kindly take note of the above.

Thanks and Regards For **Nesco Limited**

Shalini Kamath Company Secretary & Compliance Officer