

NITCO/SE/2024-25/04

April 12, 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: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time please find attached herewith the Compliance Certificate under the aforesaid regulation duly signed by the Compliance Officer of the Company and Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the year ended March 31, 2024.

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

Thanking You,

Yours faithfully,  
For **NITCO Limited**

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**Geeta Karira**  
Company Secretary & Compliance Officer  
M. No. A57288

Encl: a/a

April 12, 2024

To,

Corporate Service Department <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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**Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

We request your good office to kindly take the certificate on record.

Thanking You,

Yours faithfully,  
For **NITCO Limited**

For **Link Intime India Private Limited**

**Geeta Karira**  
Company Secretary & Compliance Officer

**Authorised Signatory**