

12 April 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code: 505355

Symbol: NESCO

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024 issued by M/s. ND & Associates, Practicing Company Secretaries.

Kindly acknowledge receipt of the same and take on your record.

Thanking you

Yours faithfully,

For Nesco Limited

Shalini Kamath
Company Secretary and Compliance Officer
M No. A14933

Encl: As above

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
M/s. NESCO Limited,
Western Express Highway,
Goregaon East, Mumbai-400 063

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Nesco Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015.

Based on the information and documents provided by the Company and share transfer agent, we hereby certify that during the year ended on 31st March 2024:

- (i) issued all Letter of Confirmations in respect of requests received for Transmission / Deletion of name / Change of name and Duplicate Share Certificates during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers, Transmission/ Deletion of Name / Change of name / Duplicate Share Certificate within a period of thirty (30) days from the respective date(s) of receipt of such request(s) except those cases rejected on technical grounds;
- (ii) not received any request for transfer, split of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies,

Note:

The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai
Date: 12.04.2024
UDIN: F003262F000102999

for ND & Associates

NEETA
HARKISA
N DESAI

Neeta H. Desai
Company Secretary
C P No. 4741