

Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDC) REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106 CIN : L92419WB1989PLC046487, G © nicco park



Date: July 11, 2024

SECY/P-1A-NPRL/Reg. 74(5)/SEBI (Depositories and Participants)/ST.EX./Q1/24-25

The Manager Department of Listing Compliance Bombay Stock Exchange Ltd 1st Floor, New Trading Ring Rotunda Bldg, P J Towers Dalal Street, Mumbai- 400 001. (Scrip/Company Code: 526721/Niccopar)

Dear Sir,

<u>Sub:</u> Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th June, 2024.

We are enclosing herewith Certificate dated July 10, 2024, issued by R & D Infotech Pvt. Ltd. Registrar & Transfer Agent, (RTA) of the Company confirming the Compliance of Regulation 74(5) of the SEBI (Depositories & Participants), Regulations, 2018 for the period from 1st April, 2024 to 30th June, 2024.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For NICCO PARKS & RESORTS LIMITED

Rahul Mitra EXECUTIVE PRESIDENT COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY CIN-U72200WB1997PTC084977 15C, Naresh Mitra Sarani, Kolkata - 700 026 Phone : 91 (033) 2419 2641/42 e-mail : rdinfo.investors@gmail.com Website : www.rdinfotech.org

Date: July 10, 2024

BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001

Dear Sirs,

Subject: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the guarter ended June 30, 2024

UNIT:NICCO PARKS & RESORTS LTD ISIN NO.: INE653C01022

With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited

Compliance Officer

Copy to: NICCO PARKS & RESORTS LIMITED JHEEL MEEL, SECTOR IV SALT LAKE CITY KOLKATA-700106