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Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities Exchange Board of India (Depository and Participants) Regulation, 2018 for the Quarter ended June 30, 2024

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, please find attached herewith the Compliance Certificate as received from "Link Intime India Private Limited" Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

Kindly take the certificate on your records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For **NITCO Limited**

Geeta Shah

Company Secretary & Compliance Officer
M. No. A57288

Encl: a/a

To,
The Compliance Officer/ Company Secretary
NITCO LIMITED
3/A, Recondo Compound, Sudam Kalu Ahire Marg,
Glaxo, Worli Colony,
Mumbai, Maharashtra, India, 400030

Date : 03-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th June, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry