

3rd April 2023

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

Compliance Certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulation), as amended from time to time, we submit herewith the Compliance Certificate for the year ended 31st March 2023 certifying compliance with the requirements of Regulation 7(2).

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary & Head legal

Encl: As above.

ISIN : INE045B01015
Scrip Code : 504112

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Nelco Limited having its Registered Office at MIDC, Electronics Zone, Mahape, Navi Mumbai – 400 710 has appointed M/s TSR Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Nelco Limited during the period from April 1, 2022 to March 31,2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Nelco Limited .

For NELCO Limited

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Date: 2023.04.03
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Girish V.Kirkinde
Company Secretary

Place : Navi Mumbai
Date : April 3, 2023

For TSR Consultants Private Limited

SHEHNAZ
RUSTOM
BILLIMORIA
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SHEHNAZ RUSTOM
BILLIMORIA
Date: 2023.04.03
15:38:03 +05'30'

Ms S R Billimoria
Authorised Signatory

Place : Mumbai
Date: April 3, 2023

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 810 811 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m.