

NESCO LIMITED Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

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07 January 2021

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. National Stock Exchange of India Ltd Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Code: 505355

Symbol: NESCO

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31 December 2020</u>

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and the details of the securities which are dematerialized is furnished to the Stock Exchanges.

Thanking you

Yours faithfully,

For Nesco Limited

Ald

Jinal J. Shah Company Secretary and Compliance Officer

Encl: As above

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Date : 07-01-2021

To, The Compliance Officer/ Company Secretary NESCO LIMITED NESCO COMPLEX, WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI PINCODE : 400063

Sub : Confirmation Certificate in the matter of 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 31st December, 2020, 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.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 2020: April 16. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30. 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29, June July 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the We hereby also confirm that the security certificates received for dematerialisation have been mutilated and Issuer Company/RTA. 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.