

NESCO LIMITED Nesco Center Western Express Highway W www.nesco.in Goregaon (East)

Mumbai 400 063

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September 16, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023 National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East) Mumbai-400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

## Sub.: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the SEBI LODR Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company has approved issuance of "Letter of Confirmation" on 15th September 2023 in lieu of share certificate(s), which were reported lost by the following shareholders:

Folio No.	Name of the shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos. From - To	No. of Shares
004001	Mr. Krishnakant Ratilal Shroff	203	2837	67647456 to 67651455	4000
010417	Mr. Mahendra Bansilal Shah	973	2836	69092906 to 69093305	400

Kindly take note of the above.

Thanks and Regards, For Nesco Limited

Krishna S. Patel Chairman & Managing Director DIN: 01519572