

## 12th August 2020

BSE Limited
Corporate Relationship Dept.

1st. Floor, New Trading Ring
Rotunda Building, P. J. Towers, Fort Fort,
Mumbai – 400 001

BSE:504112

National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza, Plot No.C-1, Block "G" Bandra Kurla Complex Bandra (East)
Mumbai – 400 051

NSE: Nelco EQ

Sub: Undertaking for Fund raising by issuance of Debt Securities by Large Entities

Ref: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We do hereby confirm that Nelco Ltd., is not falling under Large Corporate criteria as mentioned in para 2.2 of SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and accordingly Initial Disclosure as mentioned in Annexure A of the said circular is not applicable.

We undertake that the Company will comply with the said circular whenever it becomes applicable.

Please take this submission on record.

For Nelco Ltd.

Girish V. Kirkinde

Company Secretary & Head - Legal

For Nelco Ltd.

Uday Banerjee CFO

