

21st April 2023

BSE Limited Corporate Relationship Dept. 1 st . Floor, New Trading Ring Rotunda Building, P. J. Towers, Fort Fort, <u>Mumbai – 400 001</u> BSE:504112	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Plot No.C-1, Block “G” Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> NSE: Nelco EQ
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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 and annual Disclosure as mentioned in Annexure A and Annexure B1 and B2 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.

For Nelco Ltd.

Girish V. Kirkinde
Company Secretary & Head – Legal

Malav Shah
Chief Financial Officer