

2nd January 2024

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,

Sub: Merger of our Registrar and Share Transfer Agent, i.e., TSR Consultants Private Limited with Link Intime India Private Limited

This is to inform that we have received a communication from our Registrar and Transfer Agent i.e. TSR Consultants Private Limited (RTA) that they have merged with Link Intime India Private Limited effective December 22, 2023 as per the Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

The above information is also being made available on the website of the Company i.e. www.nelco.in

This is for your information and records.

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary & Head legal