

20th April 2022

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 Sir,

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations”}

As required under the above-mentioned Compliance Certificate, we are enclosing a certificate dated 20th April 2022 issued by Bhandari & Associates, Company Secretaries for the period 1st April 2021 to 31st March 2022 for your information and record.

Thanking you.

Yours faithfully
NELCO LIMITED



Girish V. Kirkinde
Company Secretary & Head - Legal

Encl: As above.

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

April 20, 2022

The Company Secretary

NELCO Limited

MIDC Plot No. EL6,

TTC Industrial Area,

Electronics Zone,

Mahape, Navi Mumbai-400710

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

We have examined the relevant books and records in respect of ‘NELCO LIMITED’ (‘the Company’) maintained by its Registrar & Share Transfer Agent (RTA) “T S R DARASHAW CONSULTANTS PRIVATE LIMITED (formerly known as TSR Darashaw Limited)” and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us which to the best of our knowledge and belief, were necessary for the purpose of the certification, we hereby certify that for the period from **April 01, 2021 to March 31, 2022**, the Company has not received any application for the registration of transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies pursuant to the aforesaid Listing Regulations.

For **Bhandari & Associates**

Company Secretaries

Manisha

Manisha Maheshwari

Partner

ACS No. 30224

C. P. No. 11031

ICSI UDIN: A030224D000161401



B&A