

A TATA Enterprise

4th July 2024

National Securities Depository Ltd., Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013.

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th June 2024

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the Stock Exchanges where the shares of the Company are listed.

Kindly take the same on record.

Yours faithfully For Nelco Limited

Ritesh N. Kamdar Company Secretary ACS 20154

CC:

BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort Mumbai – 400 001 Script Code: 504112 National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Plot No.C-1, Block "G" Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: Nelco EQ

Nelco Limited, EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710, India. Tel: +91 22 6791 8728, 6739 9100 Fax: +91 22 6791 8787 Web: www.nelco.in CIN No.L32200MH1940PLC003164; Email ID:-services@nelco.in