



13 April 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code : 505355

Symbol : NESCO

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31 March 2017

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31 March 2017 issued by M/s. ND & Associates, Practicing Company Secretaries.

Kindly acknowledge the receipt of the same and take on your record.

Thanking you

Yours faithfully,

For Nesco Limited

**Jinal J. Shah
Company Secretary and
Compliance Officer**



Encl : a/a

Nesco Limited

CIN : L17100MH1946PLC04886 **CIN:L17100MH1946PLC004886**

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA.

Phone : +91-22-6645 0123 ■ Fax : +91 22-6645 0101 ■ URL : www.nesco.in ■ E-mail : contact@nesco.in

CS Neeta H. Desai

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279/18, Shantikunj, Road No. 31,
Sion (East), Mumbai - 400 022.
E-mail: ndassociates@rediffmail.com
E-mail: ndassociates2128@gmail.com

The Board of Directors,
M/s. NESCO Limited,
Western Express Highway,
Goregaon East, Mumbai-400 063

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to M/s. NESCO Limited maintained by M/s. Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on March 2017:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] Share certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment except one request for 1000 shares. Five requests for duplicate certificate for 1880 shares though issued within one month were dispatched late by 3 to 21 days.

For ND & ASSOCIATES

**Date : Mumbai
Place: 12.04.2017**

**Neeta H. Desai
Company Secretary
C. P. No. 4741**