

NITCO/SE/2024-25/05

April 12, 2024

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Sub: Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities Exchange Board of India (Depositories and Participants), Regulations, 2018, as amended from time to time, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 issued by CS Nishant Bajaj and Associates, Practicing Company Secretaries.

We request you to kindly take the above certificate on your records.

Thanking You,

Yours faithfully,

For **NITCO Limited**

Vivek Talwar
Chairman and Managing Director
DIN: 00043180

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended Regulation 76 of Securities and Exchange Board of India(Depositories and Participants)Regulations,2018	31st March, 2024
2	ISIN No	INE858F01012
3	Face Value	Rs 10/- per share
4	Name of the Company	NITCO LIMITED
5	Registered office address	Plot No.3, Nitco House, Kanjur Village Road, Kanjurmarg (East) Mumbai 400042
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel: 022-25772800/25772790
8	E-Mail Address	investorgrievances@nitco.in
9	Names of the stock Exchanges where the company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited
	Particulars	No of shares
10	Issued Capital	7,18,58,955
11	Listed Capital	
	BSE Limited	7,18,58,955
	National Stock Exchange of India Limited	7,18,58,955
12	No. of shares held in dematerialised form in CDSL	5,03,72,601
13	No. of shares held in dematerialised form in NSDL	2,14,72,430
14	Physical	13,924
15	Total No of Shares(12+13+14)	7,18,58,955
16	Reason for difference if any, between (10 & 11) (10 & 15), (11& 15)	NA
17	Certifying the details of changes in shares capital during the quarter under consideration as per table below :	
	Particulars	No of shares
	Applied/not applied for listing	Listed on Stock Exchange
	Whether intimated to CDSL	Whether intimated to NSDL
	IN-Prin Approval Pending	
	NA	NA
	NA	NA
	NA	NA
	NA	NA
	There were no changes in share capital during the quarter ended 31st March, 2024. (Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other {to specify})	
18	Register of Members is Updated (yes/no),if not updated-upto which date	YES
19	Reference of previous quarter with regard to excess dematerialised shares,if any	NIL
20	Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?	NA

21	Mentioned the total no. of requests,if any,confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason for delay:			
	Total no of demat requests	No of Requests	No of Shares	Reasons for Delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL

22	Name,Telephone & Fax No.of compliance officer of the company	Ms. Geeta Gopaldas Karira Company Secretary and Compliance Officer Membership No.- A57288 Correspondence Address: Plot No. 3, Nitco House, Kanjur Village Road, Kanjur Marg (East), Mumbai 400 042 Tel: 022-25772800/25772790
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23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Nishant Bajaj Nishant Bajaj and Associates Practising Company Secretary 208, 2nd Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon East, Mumbai- 400063, Maharashtra, India Phone No- 7738669898 Email Id- nishantbajajcsr@gmail.com C.P No.- 21538 Membership No : F12990
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24	Appointment of common agency for shares registry	Link Intime India Pvt Ltd C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083 Phone No.- 022-49186000/49186060 Email id-rnt.helpdesk@linkintime.co.in Website- www.linkintime.co.in
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25	Any other detail that the Auditor may like to provide BIFR company,Delisting from stock Exchange,company changed its name etc.)	Nil
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For Nishant Bajaj and Associates
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022

Place: Mumbai
Date: 12th April, 2024
UDIN: F012990F000104202

Nishant Bajaj and Associates
Practising Company Secretary
C.P - 21538
Membership No. F12990