

NITCO/SE/2023-24/004

April 17, 2023

To,

Corporate Service Department, <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Script code: 532722</b>	The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Script code: NITCO</b>
---	--

**Sub: Certificate under Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirements of Regulations 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the certificate issued by CS Bhumika & Co., Practicing Company Secretaries for year ended March 31, 2023.

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

Thanking You,

Yours faithfully,  
For **NITCO Limited**

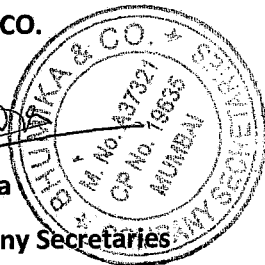
\_\_\_\_\_  
**Vivek Talwar**  
**Managing Director**  
**DIN: 00043180**

*Encl: a/a*

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023.****NITCO LIMITED**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to NITCO Limited maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificates, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 in compliance with gazette notification No. SEBI/LAD-NRO/GN /2018/24 dated 08<sup>th</sup> June, 2018, SEBI's press release dated 03<sup>rd</sup> December, 2018, 27<sup>th</sup> March, 2019 and Gazette Notification no SEBI/LADNRO/GN/2022/66 dated 24<sup>th</sup> January, 2022 read with SEBI circular no SEBI/HO/MIRSD/MIRSD- RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. During the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, no transfer deeds were lodged/ re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07,2020 and SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated 02<sup>nd</sup> December, 2020 did not arise for transfer of equity shares.
- B. During the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

**FOR BHUMIKA & CO.**  
Bhumika Sidhpura**Practicing Company Secretaries****Mem. No.: A37321****COP No.: 19695****Peer Review no. 1272/2021****UDIN: A037321E000114552****Date: 17.04.2023****Place: Mumbai**