

NITCO/SE/2023-24/005

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>
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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 the Securities and 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, 2023, issued by CS Bhumika & Co., Practicing Company Secretaries.

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*

**Reconciliation of Share Capital Audit**

To,  
**The Board of Directors**  
**NITCO LIMITED**  
Plot No.3, Nitco House, Kanjur Village Road, Kanjurmarg (East) Mumbai 400042

Company Registration No : 016547  
Authorized Capital : Rs. 2300000000/-  
ISIN Number : INE858F01012

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/s. NITCO LIMITED** (hereinafter referred to as "**The Company**") and its Registrar and Share Transfer Agents **M/s. Link Intime India Private Limited** for issuing this certificate, in accordance with Circular no. D&CC/FITTC/CIR-16/2002 dated March 31, 2023 issued by Securities and Exchange Board of India as amended till date.

In my opinion and to the best of my information and according to the explanation given to me and based on such verification as considered necessary, I hereby certify the following details in respect of the quarter ended **March 31, 2023**.

1. For the quarter ended : March 31, 2023
2. ISIN : INE858F01012
3. Face Value : Rs. 10/- each
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 No. : 022-25772800/25772790
8. Email Address : [investorgreiviances@nitco.in](mailto:investorgreiviances@nitco.in)
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Limited  
National Stock exchange Limited



# CS BHUMIKA & CO.

Company Secretaries

B/618, Jaswanti Business Allied Centre,  
Off. Ramchandra Lane, Ext. Kachpada,  
Malad (W), Mumbai - 400 064  
E-mail : bhumika.sidhpura@gmail.com  
M: +91 98200 30491

Capital	No. of Shares	% of total Issued
10. Issued Capital	: 71858955	100.00
11. Listed Capital		
BSE LTD	: 71858955	100.00
National Stock exchange Limited	: 71858955	100.00
12. Held in dematerialized form in CDSL	: 46760093	65.07
13. Held in dematerialized form in NSDL	: 25084703	34.91
14. Physical	: 14159	0.02
15. Total No. of shares	: 71858955	100.00
16. Reason for difference if any, between (10&11) (10&15) (11&15)	: No difference	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/not applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
-	-	-	-	-	-	-

There were no changes in share capital during the quarter ended March 31, 2023.  
(Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18. Register of members updated : Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any: NA
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 requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA



# CS BHUMIKA & CO.

## Company Secretaries

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Malad (W), Mumbai - 400 064  
E-mail : bhumika.sidhpura@gmail.com  
M: +91 98200 30491

22. Name, Telephone & Fax No. of the 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
23. Name, Address, Telephone, Fax No., Regn. No. of the Auditors:  
**Bhumika & Co.**  
**Practicing Company Secretary** - CP No. 19635 & ACS No. 37321  
618/B, Jaswanti Business Allied Centre, Off Ramchandra Lane extn,  
Malad (West) Mumbai 400064  
Tel: 9820030491
24. Appointment of common agency for Share registry work:  
**Link Intime India Pvt. Ltd**  
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083  
Phone No.- 022-49186000/49186060  
Email id- [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)  
Website- [www.linkintime.co.in](http://www.linkintime.co.in)

**FOR BHUMIKA & Co.**  
**PRACTISING COMPANY SECRETARIES**



**CS Bhumika Sidhpura**  
**Proprietor**  
**ACS: 37321**  
**CP NO. 19635**  
**Peer Review no. 1272/2021**  
**UDIN: A037321E000114420**

**Date :17.04.2023**  
**Place : Mumbai**