

NITCO/SE/2023-24/016

July 18, 2023

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 - 400051 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 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 June 30, 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**

Geeta Karira
Company Secretary & Compliance Officer

Encl:- a/a

Reconciliation of Share Capital Audit

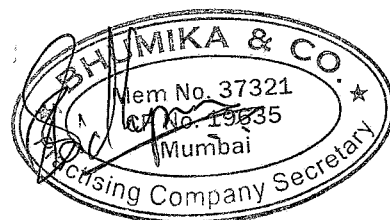
To,
The Board of Directors
NITCO LIMITED
Plot No.3, Nitco House, Kanjur Village Road,
Kanjurmarg (East) Mumbai 400042

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

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by **NITCO Limited** and its Registrar and Transfer Agents (RTA), **Link Intime India Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

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 June 30, 2023.

1. For the quarter ended : June 30, 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
9. Name of the Stock Exchanges where
the Company's securities are listed : BSE Limited
: National Stock exchange Limited



	No. of Shares	% of total Issued
Capital		
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	: 46924050	65.30
13. Held in dematerialized form in NSDL	: 24920746	34.68
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	

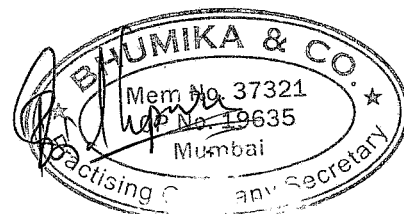
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

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))

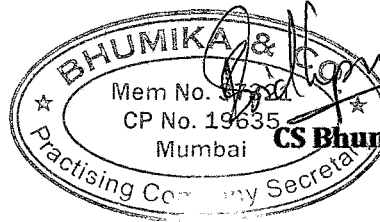
18. Register of members updated : Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any: NA
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter, if not, reason, why? : NA
21. Mentioned the total no. of requests, if any, confirmed 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



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.
Practising Company Secretary - CP No. 19635 & ACS No. 37321
C 01, 2nd Floor, Nemikrishna Society,
Bajaj Road, Jethwa Nagar,
Kandivali west, Mumbai 400067
Tel: 9820030491/022-31959883
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
Website- www.linkintime.co.in
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.): -----

FOR BHUMIKA & Co.
PRACTISING COMPANY SECRETARIES



CS Bhumika Sidhpura
Proprietor
ACS: 37321
CP NO. 19635
Peer Review no. 1272/2021
UDIN: A037321E000627658

Date : 18.07.2023
Place : Mumbai