

NITCO/SE/2023-24/25

October 13, 2023

To,

Corporate Service Department <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: <b>532722</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Script code: <b>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 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 September 30, 2023 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**

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**Vivek Talwar**  
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	30th September, 2023
2	ISIN No	INE858F01012
3	Face Value	Rs 10/- per share
4	Name of the Company	<b>NITCO LIMITED</b>
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	<a href="mailto:investorgreiviances@nitco.in">investorgreiviances@nitco.in</a>
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	% of total issued capital
10 Issued Capital	71,858,955	100
11 <b>Listed Capital</b>		
BSE Limited	71,858,955	100
National Stock Exchange of India Limited	71,858,955	100
12 No. of shares held in dematerialised form in CDSL	49,669,343	69.12
13 No. of shares held in dematerialised form in NSDL	22,175,453	30.86
14 Physical	14,159	0.02
15 Total No of Shares(12+13+14)	71,858,955	100.00

16	Reason for difference if any, between (10 & 11) (10 & 15), (11 & 15)	NA
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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

There were no changes in share capital during the quarter ended September 30, 2023.

(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
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19	Reference of previous quarter with regard to excess dematerialised shares,if any	NIL
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20	Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?	NA
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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	<b>Ms. Geeta Gopaldas Karira</b> 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, Tel. & Fax No., Regn. no. of the Auditor	<b>Nishant Bajaj and Associates</b> Practising Company Secretary 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1, Near Malad Station, Malad (East), Mumbai – 400 097 Phone No- 7738669898 Email Id- nishantbajajcsr@gmail.com C.P No.- 21538 Membership No.: A28341
24	Appointment of common agency for shares registry	<b>Link Intime India Pvt Ltd</b> 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
25	Any other detail that the Auditor may like to provide BIFR company, Delisting from stock Exchange, company changed its name etc.)	Nil

**For Nishant Bajaj and Associates**  
**Practising Company Secretaries**  
**Peer Reviewed Firm- 2582/2022**

**Place: Mumbai**  
**Date: 13th October, 2023**  
**UDIN: A028341E001298126**

**Nishant Bajaj and Associates**  
**Practising Company Secretary**  
**C.P - 21538**  
**Membership No. 28341**