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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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Dear Sir/Madam,

**Sub: Certificate under Regulation 76 of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

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, 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
Chairperson and Managing Director
DIN: 00043180

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30th September, 2024
2	ISIN No	INE858F01012
3	Face Value	Rs 10/- per share
4	Name of the Company	NITCO LIMITED
5	Registered office address	3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai,
6	Correspondence Address	Plot No.3, Nitco House, Kanjur Village Road, Kanjurmarg (East) Mumbai 400042
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	1. BSE Limited

Particulars	No of shares	% of total issued capital
10 Issued Capital	71,858,955	100
11 <u>Listed Capital</u>		
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	53,755,022	74.81
13 No. of shares held in dematerialised form in NSDL	18,090,009	25.17
14 Physical	13,924	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, 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-up to 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	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 Sameer Shah 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 Goregoan Station, Goregoan (East), Mumbai – 400 063 Phone No- 7738669898 Email Id- nishantbajajcsr@gmail.com C.P No.- 21538 Membership No.: F12990
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208, 2nd Floor, Corporate Avenue, Sonawala Lane, Near Goregoan Station, Goregoan (East), Mumbai – 400 063, Maharashtra, India.

+91-7738669898 | +91-7304689828 | info@nbaassociates.co.in | www.nbaassociates.co.in

NISHANT BAJAJ & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

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
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
Practicing Company Secretaries

Place: Mumbai
Date: 14th October, 2024
UDIN: F012990F001547820

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