



14 January, 2016

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai, 400 051

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: NSE: NESCO

Dear Sir,

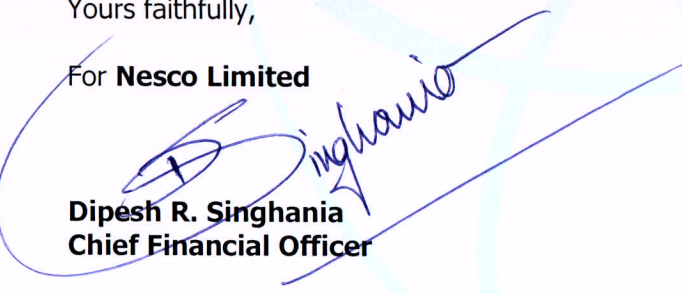
We would like to inform you that Mr. Ashok R. Yadav, Company Secretary and Compliance Officer of the Company resigned from the office closing hours on 9 December, 2015.

Request you to kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,

For **Nesco Limited**


Dipesh R. Singhania
Chief Financial Officer

Nesco Limited

CIN: L17100MH1946PLC004886

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Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA

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