



28 November, 2013

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

✓ 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

Ref: BSE: 505355
✓ **NSE: NESCO**

Dear Sir,

We would like to inform you that Mr. Hitesh Gundigara has resigned as Company Secretary of the Company with effect from 8 November, 2013. We have appointed Ms. Geeta Bandekar as a Company Secretary of the Company 21 November, 2013 in place of resigning Company Secretary.

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 and Compliance Officer

Nesco Limited

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

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