

18th August 2020

BSE Limited Corporate Relationship Dept. 1 st . Floor, New Trading Ring Rotunda Building, P. J. Towers, Fort <u>Mumbai – 400 001</u> Fax No.(022)22723121/2041 BSE:504112	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Plot No.C-1, Block “G” Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Fax No.2659 8237/38 NSE:Nelco EQ
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Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015
Appointment of Statutory Auditors of the Company

Further to our letter dated 14th August 2020 informing appointment of S.R. Batliboi & Associates LLP (SRBA), Chartered Accountants, ICAI Firm Registration No. 103162W/E300004 (E & Y Group) as the Statutory Auditors. The appointment is for a term of 5 years commencing from the conclusion of the 77th AGM till the conclusion of the 82nd AGM to be held in the year 2025. The brief profile of the SRBA are as under:-

SRBA is a firm of Chartered Accountants registered with The Institute of Chartered Accountants of India. SRBA is a limited liability partnership firm incorporated in India. It has its registered office in Kolkata and 11 branch offices in various cities in India. SRBA has valid Peer Review certificate and is part of S. R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients. SRBA have been involved in the statutory audits and internal audits of various companies in the telecom sector in the entire value chain and has the necessary experience to conduct the statutory audit of the Company.

Yours faithfully.

For Nelco Limited

Girish
Vijayanand
Kirkinde
Digitally signed by
Girish Vijayanand
Kirkinde
Date: 2020.08.18
10:43:59 +05'30'

Girish V Kirkinde
Company Secretary & Head - Legal

Nelco Limited, EL-6, Electronics Zone, MIDC, Mahape,
Navi Mumbai - 400 710, India. Tel: +91 22 6791 8728, 6739 9100
Fax: +91 22 6791 8787 Web: www.nelco.in
CIN No.L32200MH1940PLC003164; Email ID:-services@nelco.in