

21st June 2019

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

Sub: Transfer of Registry Business of Company's Share Transfer Agent from TSR Darashaw Ltd (TSRDL) to TSR Darashaw Consultants Private Ltd. (TSRDCPL)

We have been informed that the Registry Business of TSR Darashaw Limited (TSRDL), the Share Transfer Agent of the Company stands transferred to a new entity TSR Darashaw Consultants Private Ltd. (TSRDCPL) with effect from May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records, the name of TSR Darashaw Consultants Private Ltd as the Share Transfer Agent of the Company.

The address and other contact details of the Share Transfer Agent remain unchanged.

Thanking you,

For Nelco Ltd.



Girish V. Kirkinde
Company Secretary & Head- Legal

