

Date: 12th July, 2019

To,
National Securities Depository Limited
Principal Officer
4th Floor, 'A' Wing,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai- 400 013

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (W), Mumbai- 400 013

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2019

Dear Sir,

This is certify that the details of Securities dematerialized and/or rematerialized during the quarter ended 30.06.2019 (for the period from 01.04.2019 to 30.06.2019), as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the stock exchanges where the shares of the Company are listed. It is also hereby confirmed that the securities received for dematerialization have been destroyed after transfer of shares in dematerialized form.

Thanking You,
For **NITCO LIMITED**


PUNEET MOTWANI
COMPANY SECRETARY



Cc:

Corporate Service Dept. Bombay Stock Exchange 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 - 400051. Script code: NITCO
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July 9, 2019

To,
Company Secretary
Nitco Limited
Plot no 3 Kanjur Village
Kanjur Marg East
Mumbai 400 042

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory