

11th January, 2022

To,

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 – 400 051 Script code: NITCO
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are enclosing herewith certificate dated January 07, 2022, issued by Link Intime India Private Limited, our Registrar & Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Yours Faithfully,
For **Nitco Limited**

PUNEET
ASHOK
MOTWANI

Digitally signed by PUNEET ASHOK MOTWANI
DN: cn=Puneet Ashok Motwani, title=1752,
pseudonym=04913b39a8f73531a295e4ef06
57415d11e0b8c975e7b7401dabe7940e3397
, postalCode=400050, st=Maharashtra,
serialNumber=e5cad98cd24de3726066dfaa
0affa081cd486c029e402765ee085e9a92f64,
cn=PUNEET ASHOK MOTWANI
Date: 2022.01.11 14:56:09 +05'30'

Puneet Motwani
Company Secretary & Compliance Officer

Encl.: as above

Date : 7th January ,2022

The Company Secretary
Nitco Ltd
Plot No 3, Kanjur Village Road,
Kanjurmarg 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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President-Corporate Registry