

January 11, 2023

To,

Corporate Service Department, BSE 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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time please find attached herewith the Compliance Certificate as received from "Link Intime India Private Limited" Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2022.

We request you to kindly take the above certificate on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **NITCO Limited**

**GEETA
GOPALDA
S KARIRA**

Digitally signed by GEETA GOPALDAS
KARIRA
DN: c=IN, o=Personal, title=3031,
pseudonym=AD3538CE665B389AC55,
4320CF5C52C6A026BF0F8,
2.5.4.20=85d71f2204112314596d7a3f
9d5a9f9de197b77e222a700bdc7a0
bb386d9bc, postalCode=421004,
st=Maharashtra,
serialNumber=29281389562834884F8
E4881CF53F6002ECF5F8357614492E4
72747B7D5DAED2, cn=GEETA
GOPALDAS KARIRA
Date: 2023.01.11 11:18:57 +05'30'



Geeta Karira

Company Secretary & Compliance Officer

Encl.: as above

January 7, 2023

The Company Secretary

Nitco Ltd

Plot No 3, Kanjur Village Road,

Kanjurmarg East,

Mumbai 400 042

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

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 2022, 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.

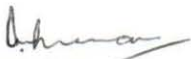
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat / remat request received from the shareholders for the quarter ended 31st December, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Balaji Sharma

Vice President-Corporate Registry