

25th January, 2015

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.2659 8237/38

NSE: Nelco EQ

Dear Sir,

Sub: Format of Unaudited Financial Results for the Quarter and
15 months ended 31st December, 2015.
Ref: Our letter dated 31st July, 2015

Vide our captioned letter, it was informed that, in order to align Company's financial year as per the provisions of Companies Act, 2013, the financial year 2014-15 has been extended by six months to close on 31st March, 2016. Accordingly, the financial statements for the year 2014-15 will be for a period of 18 months commencing from 1st October, 2014 to 31st March, 2016. The letter is attached for your ready reference.

Accordingly, in the Unaudited/Audited Financial Results (Standalone & Consolidated) for the current year 2014-16, the cumulative figures will be for quarter and fifteen months ended 31st December, 2015 and the previous year's cumulative figures will be for twelve months ended 30th September, 2014 which are not comparable.

The financial results for the quarter and 15 months period ended 31st December, 2015, proposed to be submitted will be under the following headings.

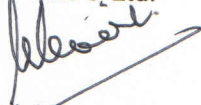
Statement of Unaudited financial Results for the Quarter and
Fifteen Months ended 31st December, 2015

Rs in Lakhs

Sr.No	Particulars	3 Months ended 31.12.2015	3 Months ended 30.09.2015	Corresponding 3 Months ended 31.12.2014	Fifteen Months ended 31.12.2015	Previous year ended 30.09.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Audited

Please take note of the above.

For NELCO Ltd.


Girish Kirkinde
Company Secretary