

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

May 16, 2024

Dear Sir,

Ref : Scrip Code 512004

Sub: Non-Applicability of Annual Secretarial Compliance Report as required under SEBI vide Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

This is to inform you that our Company claimed exemption under clause 15(2) of SEBI(LODR) Regulations, 2015 and have submitted declaration about non-applicability of Corporate Governance, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 9, 2019 is not applicable to our Company.

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka

Director

(DIN – 00299416)

