

Date: September 24, 2024

To,
BSE Limited
Corporate Services Department
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code No. 532854

**National Stock Exchange of India
Limited**
Corporate Communications Department
Exchange Plaza, 5TH Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Scrip Symbol: NITINFIRE

Dear Sir/Madam,

Sub. : Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the annual period from 1st April, 2023 to 31st March, 2024 issued by AVS & Associates, Practicing Company Secretaries.

Please note that Nitin Fire Protection Industries Limited ("the Company") is under Liquidation vide NCLT order 3.1.A 259/2022 IN C.P.(IB)-1890(MB)/2018 dated 9th February, 2022 in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) and the regulations frame thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Uliyar Balakrishna Bhat in the capacity of Liquidator of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Uliyar Balakrishna Bhat
Liquidator

Encl: Certificate as stated above

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Year Ended 31st March, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nitin Fire Protection Industries Limited** ("the Company") maintained by **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 ("Reporting Period") for the purpose of issuing a Certificate as per **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, we hereby certify for the year ended on 31st March, 2024 that;

- During the reporting period, the Company / RTA has neither received any request nor issued any certificate(s) on account of transfer, transmission, name deletion, transposition, sub-division, split, replacement, consolidation, duplicate, renewal, exchange or endorsement of calls or allotment monies.

For AVS & Associates
Company Secretaries

Shashank Ghaisas

Partner

Membership No.: F11782

C.P. No.: 16893

Peer Review No. 1415/2021

Place: Navi Mumbai

Date: 23/09/2024

UDIN: F011782F001290831