

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 543194

Sub: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facility for the half year ended 31st March 2021 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Jay Prakash Motghare

Whole Time Director

DIN: 07559929

Place: Nagpur

Date: 12th April 2021

COMPLIANCE CERTIFICATE

Under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to certify that all the activities in relation to Equity Shares both physical and electronic share transfer facility of M/s. Nirmitee Robotics India Limited (L74999MH2016PLC284731) for the half year ended 31st March, 2021 have been maintained by the Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), Registrar and Share Transfer Agent (RTA)

For Nirmitee Robotics India Limited

For Bigshare Services Private Limited

Jay Prakash Motghare

Whole Time Director

DIN: 07559929

Date: 12th April 2021

Place: Nagpur

S. Arun Raj

Authorized Representative

Nirmitee[®]
Innovation. Experience. Excellence