

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

Scrip Code: 543194

Sub: -Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Enclosed herewith please find the compliance certificate in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents for the year ended 31st March, 2023 duly certified by Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Jaspreet Kaur Bhamra

Company Secretary cum Compliance Officer

Mem No:A65116

Place: Nagpur

Date: 12.04.2023



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023.**

Based on the information/details related to Nirmitee Robotics India Limited (“the Company”) as provided to us by Bigshare Services Private Limited (“the RTA”), we hereby certify that there were no requests for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company, pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year ended 31st March, 2023.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

CS Avinash Gandhewar

Proprietor

Membership No: 11197

COP: 16490

Peer Reviewed Certificate No.: 2718/2022

UDIN: F011197E000070071

Date: 12.04.2023

Place: Nagpur

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

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