

26<sup>th</sup> October, 2020

To,  
The Manager  
Department of Corporate Services  
M/s. Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub : Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2020**

**Ref: Scrip Code: 508875**

With reference to above, we are enclosing herewith following for the half year ended September 30,2020:

Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt of the same.

Thanking you,

**FOR NITIN CASTINGS LIMITED**

Sd/-  
Shruti Laud  
Company Secretary & Compliance Officer

Encl: As above.



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**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NITIN CASTINGS LIMITED** maintained by **\*\*Link Intime India Pvt Ltd.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Compliance Certificate as per Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by, **NITIN CASTINGS LIMITED** with BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2020**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) Has received request for sub-division and not received any request for consolidation, renewal, exchange or endorsement of calls/allotment monies.

**KALA AGARWAL**  
(PRACTISING COMPANY SECRETARY)  
C.P. 5356

Place: Mumbai  
Date: 21.10.2020  
UDIN: F005976B001021562



\*\* Pursuant to the order dated 16<sup>th</sup> July 2020, Sharex Dynamic (India) Pvt. Ltd. merged into Link Intime India Pvt Ltd, consequently, Sharex Dynamic (India) Pvt. Ltd. ceased to exist as a separate entity and thereafter post-merger, is known as "Link Intime India Pvt Ltd".

Certificate Under Regulation 40 (9) Of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 of Nitin Castings Limited for the period ended 30.09.2020