

To

The Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy 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, 2022 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

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835

Place: Nagpur

Date: 16th April 2022

Ref. No. BSS/40(9)

Date: 12/04/2022

**NIRMITEE ROBOTICS INDIA LIMITED
C/O MANISHA SALES
D 3/2, HINGNA
MIDC NAGPUR
NAGPUR
440028**

Sub: Summary of Transaction for the period 01/04/2021 to 31/03/2022.

There were No transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2021 to 31/03/2022.

This is for your information.

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Jibu John
Authorised Signatory.,**

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)



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 2022.

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 or split as the case may be received by the Company, pursuant to regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

CS Avinash Gandhewar

Proprietor

Mem No: 11197

COP: 16490

UDIN: F011197D000136872

Date: 16th April 2022

Place: Nagpur

