

23rd April, 2021

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 year ended 31st March, 2021

Ref: Scrip Code: 508875

With reference to above, we are enclosing herewith following for the quarter & year ended 31st March, 2021:

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

Please also note that Owing to lock down declared by Government on the Outbreak of Covid-19, all the employees are working from home and hence the signature and rubber seal of the Company cannot be affixed

Please acknowledge the receipt of the same.

Thanking you,

FOR NITIN CASTINGS LIMITED

Sd/-
Shruti Laud
Company Secretary & Compliance Officer

Encl: As above.



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 **1st October, 2020 to 31st March, 2021** 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 **31st March, 2021:**

- A) Share Certificates relating to the transfer of Shares received during the period from **1st October, 2020 to 31st March, 2021** 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: 20.04.2021

UDIN: F005976C000135776



**** Pursuant to the order dated 16th 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 31.03.2021