

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 543194

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Ref: E-mail dated 05th, 06th and 07th April 2022

Dear Sir/Ma'am,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we are enclosing herewith the disclosure of Promoter(s) and Promoter(s) Group received by the Company in the prescribed format for the period ended 31st March 2022.

It is further being informed that the above disclosure could not be submitted through listing centre due to some technical reason and therefore the same was communicated to exchange through e-mail dated 05th, 06th and 07th April 2022.

You are humbly requested to consider our above mentioned e-mail as well as the disclosure being attached herewith.

Copy of e-mail communication is also attached for your reference.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835

Place: Nagpur

Date: 02nd May 2022

To,

1. The Audit Committee
Nirmitee Robotics India Limited
CIN: L74999MH2016PLC284731
D 3/2, Hingna, MIDC, Nagpur,
Maharashtra 440028 India.

2. BSE Ltd
P J Towers, Dalal Street,
Mumbai- 400001
Maharashtra, India.

Dear Sir(s)

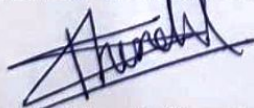
Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

In terms of Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

On behalf of all the Promoters of Nirmitee Robotics India Limited



Kartik Eknath Shende
Place Nagpur
Date: 05th April 2022



Akhilesh Mishra <csakhileshmishra17@gmail.com>

Disclosure under Reg 31 (4) of SEBI (SAST) Regulations 2011.

3 messages

CS Nirmitee <cs@nirmiteerobotics.com>

Tue, Apr 5, 2022 at 5:15 PM

To: corp.relations@bseindia.com

Cc: jay <jay@nirmiteerobotics.com>

Dear Sir/Ma'am,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we are enclosing herewith the disclosure of Promoter(s) and Promoter(s) Group received by the Company in the prescribed format for the period ended 31st March 2022.

Kindly take the above on your record.

Thanks & Regards-**Akhilesh Girish Mishra****Company Secretary cum Compliance Officer**

Nirmitee Robotics India Limited

D3/2 MIDC Industrial Area ,Hingna

Nagpur Maharashtra India PIN 440028

 **Reg_31.pdf**
755K

CS Nirmitee <cs@nirmiteerobotics.com>

Wed, Apr 6, 2022 at 12:36 PM

To: listing.compliance@bseindia.com

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755K

CS Nirmitee <cs@nirmiteerobotics.com>

Thu, Apr 7, 2022 at 12:27 PM

To: "listing.crd" <listing.crd@bseindia.com>

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