

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**Scrip Code:** 543194

**Sub:** Intimation of Listing Approval received from the Stock Exchange.

**Ref:** Listing of 3000990 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 600199 to 3601188.

Dear Sir/Ma'am,

This is to inform you that the Company has received Listing Approval from BSE Ltd on 29<sup>th</sup> April 2022, for the listing of 3000990 Bonus Equity shares to be dealt on the said exchange.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Akhilesh Girish Mishra**

Company Secretary cum Compliance Officer

**Membership No:** A65835

**Date:** 29<sup>th</sup> April 2022

**Place:** Nagpur

Encl as above.

**DCS/AMAL/KK/BN-IP/2161/2022-23**

**“E-Letter”**

**April 29, 2022**

**The Company Secretary,**  
Nirmitee Robotics India Ltd  
D 3 2 MIDC Hingna  
Nagpur - 440028

**Re: Listing of 30,00,990 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 600199 to 3601188.**

We acknowledge receipt of company letter together with the Listing Application for listing of Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of 30,00,990 Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:

- Letter/s issued by the National Securities Depository Ltd., and /or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account as well as the dispatch confirmation from Registrars for Physical share certificates.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).
- Certificate from Statutory Auditor of the company confirming compliance with Schedule XIX of SEBI (ICDR) Regulations and as specified by SEBI from time to time and specifically regarding the payment of penal interest to the allottees, where applicable.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, “Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s” along with the documents specified by stock exchange/s from time to time. Any Noncompliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

**Yours faithfully,**

Sd/-  
**Sabah Vaze**  
Manager

c.c.: Central Depository Services (India) Ltd.,  
Trade World, Kamala Mill Compound  
Lower Parel, Mumbai- 400 013

National Securities Depository Ltd.,  
Marathon Futurex, A-Wing, 25th Floor,  
NM Joshi Marg, Lower Parel, Mumbai-400 013