

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

July 10, 2021

The Secretary
Listing Department
BSE Limited,
Phirize Jee Bhoy Towers,
Dalal Street, Mumbai- 400 001
Maharashtra, India

The Vice President,
**National Securities Depository
Ltd,**
Trade World, 'A' Wing,
4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

The Vice President,
**Central Depository Services
(I) Ltd**
Marathon Futures, A- wing,
25th Floor, N.M. Joshi Marg,
Lower Parel,
Mumbai- 400 013

SCRIPT CODE: 508875

Dear Madam/Sir,

Sub: Certificate pursuant to the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018

We are enclosing herewith Certificate dated July 06, 2021 issued by Link Intime (India) Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

This is for your information and records,

Thanking you,

Yours faithfully,

For Nitin Castings Limited



Murlidhar Gupta
Chief Financial Officer

Encl : As above

Date : 06-07-2021

To,
The Compliance Officer/ Company Secretary
NITIN CASTINGS LIMITED
3, A WING,, 202, 2ND FLOOR,
RAHUL MITTAL INDUSTRIAL ESTATE,
SIR M. V. ROAD, ANDHERI EAST
MUMBAI
PINCODE : 400059

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.