

13th May, 2020

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 Half year ended 31st March, 2020

Ref: Scrip Code: 508875

With reference to above, we are enclosing herewith following for the half year ended 31st March, 2020:

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.

