

NITIN CASTINGS LIMITED



CIN No.: L65990MH1982PLC028822

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

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 $31^{\rm st}$ 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.

Kala Agarwal

BCom, FCS, Pracising Company Secretary

801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021 Email id: admin@kalaagarwal.com Contact: 022 22824639/59 Mob.: 9819888185

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31 MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NITIN CASTINGS LIMITED** maintained by **Sharex Dynamic** (**India**) **Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1**st **October**, **2019 to 31**st **March**, **2020** 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 CSE and Metropolitan Stock Exchange of India Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31**st **March**, **2020**:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 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 Digitali signed by Isla Japond Digitali Signed Digitali Sign

KALA AGARWAL (PRACTISING COMPANY SECRETARY) C.P. 5356

Place: Mumbai Date: 11.05.2020

UDIN: F005976B000223193