

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Script Code: 543194

Dear Sir/Madam,

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended on 31st March, 2021.

This is with reference to captioned subject, we would like to inform you that the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with BSE Circular dated 09th May, 2019 is not applicable to our Company.

We would like to state that our company is listed on the Start-up Segment under SME Platform of BSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Annual Secretarial Compliance Report referred under Regulation 24A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 along with many other regulations as prescribed under Regulation 15 (2), shall not apply to our Company.

Hence, we are not submitting Annual Secretarial Compliance Report. We further confirm that the company shall comply with this regulation within 6 months from the date of its applicability.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

CS Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835

Date: 09th June 2021

Place: Nagpur