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16th April, 2019

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Compliance Certificate under regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2019.

Ref: Scrip Code: 508875

With reference to above, we are enclosing herewith following for the half year ended 31st March, 2019:

Compliance Certificate under regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt of the same.

Thanking you,

FOR NITIN CASTINGS LIMITED




Shruti Laud
Company Secretary & Compliance Officer

Encl: As above.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NITIN CASTINGS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

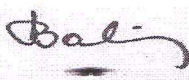

Yours Truly,

For NITIN CASTINGS LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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