





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

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

A NUM Z THANE

Shruti Laud

Company Secretary & Compliance Officer

Encl: As above.

Regd. Office: 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400059, INDIA

Works: Thane: Plot No. 410, Almeida Road, Panchpakhadi, Thane (West) - 400 601

Silvassa: Plot No. 183/1, Village Surangi, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)

Vapi : Plót No. 7, Survey No. 679/1, Village - Karvad, Taluka - Vapi, District - Valsad, Gujrat - 396195

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 OFF

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Chalin

ATA TO DV \

(AUTHORISED SIGNATORY)