

January 13, 2021

The Secretary Listing Department BSE Limited, Phirize Jee Jee Bhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India	The Vice President, National Securities Depository Ltd, Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013	The Vice President, Central Depository Services (I) Ltd Maratho Futures, A- wing, 25 th Floor, N.M. Joshi Marg, Lower Parel, Mumbai- 400 013
---	---	---

SCRIPT CODE: 508875

Dear Madam/Sir,

Sub: Certificate pursuant to the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018


We are enclosing herewith Certificate dated January 07, 2021 issued by Link Intime (India) Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

This is for your information and records,

Thanking you,

Yours faithfully,

For Nitin Castings Limited


Shruti Laud
Company Secretary cum Compliance Officer
Membership No. A 38705

Encl : As above

Date : 07-01-2021

To,
The Compliance Officer/ Company Secretary
NITIN CASTINGS LIMITED
3, A WING,, 202, 2ND FLOOR,
RAHUL MITTAL INDUSTRIAL ESTATE,
SIR M. V. ROAD, ANDHERI EAST
MUMBAI
PINCODE : 400059

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.