

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Maharashtra, India.

Scrip Code: 543194

Sub: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facility for the quarter ended ended 31st December 2020 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Innovation. Experience. Excellence

Thanking you,

Yours faithfully,

For **Nirmitee Robotics India Limited**

Chandrakant Joge

Designation: Company Secretary

Membership. No.: A38522

Place: Nagpur

Date: 08/01/2021

COMPLIANCE CERTIFICATE

**Under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulation, 2015**

This is to certify that all the activities in relation to Equity Shares both physical and electronic share transfer facility of M/s. Nirmitee Robotics India Limited (L74999MH2016PLC284731) for the quarter ended on 31st December, 2020 have been maintained by the Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), Registrar and Share Transfer Agent (RTA)

For Nirmitee Robotics India Limited

For Bigshare Services Private Limited

Mr. Chandrakant Joge
Designation: Company Secretary
Membership No.: A38522

Mr. S. Arun Raj
Authorised Representative

Date: 08/01/2021

Place: Nagpur