

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

Date: 24th July, 2021

To,  
Department of Corporate Services,  
BSE Limited  
PhirozJeejabhoy Towers,  
Dalal Street  
Mumbai-400001

Dear Sirs,

**Sub: Intimation Regarding issue of Duplicate Share Certificate Under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)**

Reff: Nitin Castings Limited  
Symbol Code: NITINCAST  
Scrip Code: 508875

Pursuant to Regulation 39 (3) of the SEBI Listing Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Sr.no.	Folio	Name	New Certificate no.	Distinctive No.	No. of shares
1	001414	Daljit Singh Garewal	247	5115931 to 5116630	700

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder.

Kindly take the above on record and oblige.

Yours Sincerely,

FOR NITIN CASTINGS LIMITED



MURLIDHAR GUPTA  
CFO & AUTHORISED PERSON

