

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

08-04-2021

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 31<sup>st</sup> March, 2021.**

**Ref: Scrip Code: 508875**

With reference to above, we are enclosing herewith following for the half year ended 31<sup>st</sup> March, 2021:

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  
Compliance Officer

Encl: As above.

# COMPLIANCE CERTIFICATE

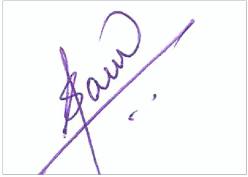
## For The Quarter Ended on 31-03-2021

[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 Limited 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. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Quarter ended 31-03-2021.

Yours Truly,

**For Nitin Castings Limited**



**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**



**(AUTHORISED SIGNATORY)**