

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: 23/04/2022

To,
Bombay Stock Exchange Ltd.
Listing Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: BSE Scrip Code - 508875

Subject: Yearly Certificate under Regulations 40(9) of SEBI Listing Regulations, 2015

Dear Sir / Madam,

In compliance to Regulation 40(9) of SEBI Listing Regulations, 2015; we furnish hereunder the certificate for the year ended March 31, 2022 of **Nitin Castings Ltd** as issued by **Ms. Kala Agarwal**, Practising Company Secretary.

Kindly take the same on your Records.

Thanking you,

For Nitin Castings Ltd



Murlidhar Gupta
Authorized Signatory



Encl.: A/a



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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2022

To,
The Board of Directors
Nitin Castings Ltd
Prestige Precinct, 3rd Floor,
Almieda Road, Panchpakhadi,
Thane (West) - 400601

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nitin Castings Ltd** maintained by Link Intime India Pvt.Ltd., pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company:

- A) Has not received any request for Share Certificates relating to the transfer of Shares received during the period from 01st April, 2021 to 31st March, 2022 {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015};
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.



Kala
KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356

Place: Mumbai
Date: 26-04-2022
UDIN: F005976D000207243