

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 543194

Sub: Intimation of In-Principle Approval received from the Stock Exchange.

Ref: Issue of Bonus Equity Shares.

Dear Sir/Ma'am,

This is to inform you that the Company has received In-Principle Approval from BSE Ltd on 20th April 2022, in terms of Regulation 28 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the issue and proposed allotment of 3000990 BONUS equity shares of Rs. 10/- each in the ratio of 5 (Five) new equity shares for every 1 (One) existing equity share held in the Company subject to the fulfilment of prescribed conditions.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835

Date: 20th April 2022

Place: Nagpur

Encl as above.

DCS/AMAL/KK/BN-IP/2122/2022-23

“E-Letter

April 20, 2022

The Company Secretary,
Nirmitee Robotics India Ltd
D 3 2 MIDC Hingna
Nagpur - 440028

Dear Sir/Madam

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding 30,00,990 Bonus equity shares of Rs. 10/- each in the ratio of 5 (Five) new equity share for every 1 (One) existing equity shares held in the Company subject to the company fulfilling the following conditions:

1. Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
2. Payment of Additional listing fees on the enhanced capital, if applicable.
3. Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
4. Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
6. Compliance with the Companies Act, 2013 and other applicable laws.

In addition to above, the company should note that as per Schedule XIX – Para (2) of ICDR Regulations and as specified in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, “the issuer or the issuing company, as the case may be, shall, make an application for listing, within twenty days from the date of allotment, to one or more recognized stock exchange(s)” along with the documents specified by stock exchange(s) from time to time. Any Non-compliance with the above requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,
Sd/-
Sabah Vaze
Manager