

**Sales Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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**Date : 11<sup>th</sup> August, 2018**

To,  
The Manager  
Department of Corporate Services  
**M/s. Bombay Stock Exchange Ltd.**  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 (4) and Schedule III Part A: Disclosures Of Events Or Information: Specified Securities- Resignation of Company Secretary & Compliance Officer .**

**Ref: Scrip Code: 508875**

Dear Sir / Madam,

With reference to above captioned subject , we wish to inform you that Mr. Akshaykumar H. Rao, Company Secretary and Compliance Officer has resigned and the Board of Directors at its meeting held on Saturday, August 11, 2018 has noted his resignation and accordingly, Mr. Akshaykumar H. Rao ceases to be a Company Secretary and Compliance Officer of the Company with effect from the closing hours of August 11 ,2018.

The Company is in the process of appointing new Compliance Officer/ Company Secretary/ Key Managerial Personnel of the Company.

We request you to kindly take above on record.

Thanking You,

**FOR NITIN CASTINGS LTD.**

  
Nipun Kedia  
Director  
DIN : 02356010

