

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
July 15, 2019

The Secretary Listing Department BSE Limited, Phirize Jee Jee Bhoj Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India	The Vice President, National Securities Depository Ltd, Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013	The Vice President, Central Depository Services (I) Ltd Maratho Futures, A- wing, 25 th Floor, N.M. Joshi Marg, Lower Parel, Mumbai- 400 013
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SCRIPT CODE: 508875

Dear Madam/Sir,

Sub: Certificate pursuant to the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018

We are enclosing herewith Certificate dated July 06, 2019 issued by Sharex Dynamics (India) Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

This is for your information and records,

Thanking you,

Yours faithfully,

For Nitin Castings Limited


Shrutti Laud

Company Secretary cum Compliance Officer
Membership No. A 38765



Encl : As above

To,
The Compliance Officer/ Company Secretary
NITIN CASTINGS LTD.
PRESTIGE PRECINCT , 3RD FLOOR
ALMEIDA ROAD, PANCHPAKHADI
THANE (W)
PIN CODE - 400601.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 508875 ISIN : INE861H01020

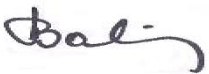
Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.