



NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Date: 18/04/2024

To,
Bombay Stock Exchange Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508875

Dear Sir/Madam,

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

In compliance to Regulation 40(9) of SEBI Listing Regulations, 2015; we furnish hereunder the certificate for the year ended March 31, 2024 of **Nitin Castings Limited** as issued by **Ms. Kala Agarwal**, Practising Company Secretary.

Kindly take the same on your Records.

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Thanking you.

Yours Truly,
FOR NITIN CASTINGS LIMITED

Nitin Kedia
Director
DIN: 00050749

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, 2024

To,
The Board of Directors
Nitin Castings Ltd
202, 2nd Floor, A-Wing, Bldg. No 3,
Sir M V Road, Rahul Mittal Estate,
Andheri East, Mumbai- 400059.

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, 2023 to 31st March, 2024 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 received two request for Share Certificates relating to the transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 {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 AGARWAL
(Practicing Company Secretary)
C.P. No. 5356

Place: Mumbai
Date: 18th April, 2024
UDIN: F005976F000170624