



NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 2598 5900 / 2534 2566 / 67 / 69 • Fax : 00-91-22-25345854
Email: financenagl@nitincastings.com • Website : www.nitinalloys.com

Dated: 15th February, 2016

The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange
P. J. Towers, Dalal Street
Mumbai - 400001.

Sub : Extension Request for Submission of Limited Review Report from Statutory Auditor

Ref. : Scrip Code 508875

Dear Sir/Madam,

With reference to our letter dated 29th January, 2016 with respect to uploading of signed Limited Review Report within statutory time frame, we regret to inform you that we are unable to submit as the Statutory Auditor is in disposed. In view of above we request you to give suitable extension of time frame for submitting the said Limited Review Report. The Board of Directors of the Company is going to discuss this issue & consider the appointing a new Statutory Auditor in due course of time. The necessary compliances for appointment in connection to the new Statutory Auditor will be carried out as per the outcome of the Board Meeting.

However the Company has obtained Limited Review Report for the quarter ended 31st December, 2015 from Independent Chartered Accountant which is enclosed herewith and which may please be treated as compliance under regulation of listing agreement with stock exchange.

Kindly place the same on your record.

Thanking you.
Yours faithfully,

For Nitin Alloys Global Limited,


Compliance Officer

Encl. : As above.





Sandeep Rathi
B. Com., F.C.A.

Sandeep Rathi & Associates
CHARTERED ACCOUNTANTS

Limited Review Report

Office : 304, Saba Palace, 4th Road, Khar (W), Mumbai - 400 052.
Phone : 22-2600 5888 • Mobile : 98212 38422
E-mail : casandeepathi@gmail.com / sandeepathicagrediffmail.com

To,
The Board of Directors
Nitin Alloys Global Limited

1. We have reviewed the accompanying statement of unaudited financial result of Nitin Alloys Global Limited for the Quarter and nine months ended 31st December, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us"
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the standard on review Engagement (SRE) 2400, Engagements to review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sandeep Rathi & Associates
Chartered Accountants

Sandeep Rathi
Proprietor
Membership No. 047377
Firm Regn. No. 113728W
Mumbai, the 15th day of February, 2016

