

**Sales Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: 022-2598 5900 • Email: sales@nitincastings.com • Website : www.nitincastings.com

**11<sup>th</sup> October, 2017**

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

Dear Sir,

**Sub : Compliance Certificate under regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30<sup>th</sup> September, 2017.**

**Ref: Scrip Code: 508875**

With reference to above, we are enclosing herewith following for the half year ended 30th September, 2017.:

Compliance Certificate under regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt of the same.

Thanking you,

**FOR NITIN CASTINGS LIMITED**



Akshay Rao  
Company Secretary & Compliance Officer

Encl: As above.

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**COMPLIANCE CERTIFICATE**

**For The Half Year Ended on 30-09-2017**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For NITIN CASTINGS LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)



Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400059, INDIA

Works : Thane : Plot No. 410, Almeida Road, Panchpakhadi, Thane (West) - 400 601

Silvassa : Plot No. 183/1, Village Surangi, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)

Vapi : Plot No. 7, Survey No. 679/1, Village - Karvad, Taluka - Vapi, District - Valsad, Gujrat - 396195