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12th 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 : Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2017

Ref: Scrip Code: 508875

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

Certificate under regulation 40 (9) 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.

Kala Agarwal
B.Com, FCS
Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185
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**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NITIN CASTINGS LIMITED** maintained by **Sharex Dynamic (India) Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Compliance Certificate as per Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by, **NITIN CASTINGS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017** :

- A) Share Certificates relating to the transfer of Shares received during the period from **01st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



Kala
KALA AGARWAL
(PRACTISING COMPANY SECRETARY)

C.P. 5356

Place: Mumbai
Date: 12/10/2017