

**Corporate Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: 022-2598 5900 • Email: [finance@nitincastings.com](mailto:finance@nitincastings.com) • Website : [www.nitincastings.com](http://www.nitincastings.com)

**19<sup>th</sup> October, 2018**

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 30<sup>th</sup> September, 2018**

**Ref: Scrip Code: 508875**

With reference to above, we are enclosing herewith following for the Quarter and half year ended 30<sup>th</sup> September, 2018:

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**

  
Murlidhar Gupta  
Compliance Officer/Authorised Signatory



Encl: As above.



K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185  
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

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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 30<sup>TH</sup> SEPTEMBER, 2018**

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 **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 **30<sup>th</sup> September, 2018** :

- A) Share Certificates relating to the transfer of Shares received during the period from **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 AGARWAL**  
(PRACTISING COMPANY SECRETARY)  
C.P. 5356



Place: Mumbai  
Date: 18/10/2018