

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

12th April, 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 31st March, 2018

Ref: Scrip Code: 508875


With reference to above, we are enclosing herewith following for the half year ended 31st March, 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



Akshay Rao
Company Secretary & Compliance Officer

Encl: As above.

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 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 **01st October, 2017 to 31st March, 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 **31st March, 2018:**

- A) Share Certificates relating to the transfer of Shares received during the period from **01st October, 2017 to 31st March, 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: 09.04.2018

