

Ref No. BSS/SE-AU

Date: 03/04/2021

NITIRAJ ENGINEERS LIMITED

306-A BHABHA BLDG,
DELLSLE ROAD,
MAHARASHTRA
MUMBAI
400011

Dear Sir/Madam,

This is to certify that, the Shareholding as on 31/03/2021 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2020	Shareholding as on 31/03/2021
Shares in Demat mode with NSDL	9149731	9149733
Shares in Demat mode with CDSL	1101266	1101267
Shares in Physical Mode	0	0
Total	10250997	10251000

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The Dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received In principal approval for listing from Stock Exchanges where the securities of the company are listed for 102501000 equity shares.
- 4] Difference in share capital because company has allotted 3 Fraction Bonus shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534**(An Associate Company of Transfer Online Inc., USA)**

Ref No. BSS/IG-AU

Date: 03/04/2021

NITIRAJ ENGINEERS LIMITED

306-A BHABHA BLDG,
DELLSLE ROAD,
MAHARASHTRA
MUMBAI
400011

Dear Sir/Madam,

Sub: Complaint Status for the period 01-01-2021 to 31-03-2021.

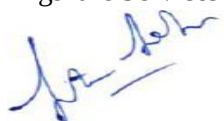
With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total :	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Date: 03/04/2021

NITIRAJ ENGINEERS LIMITED

306-A BHABHA BLDG,
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MAHARASHTRA
MUMBAI
400011

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Date: 03/04/2021

NITIRAJ ENGINEERS LIMITED

306-A BHABHA BLDG,
DELLSLE ROAD,
MAHARASHTRA
MUMBAI
400011

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer/ Transmission/ Split/ Replacement/ Consolidation/ Sub-division during the period 01.10.2020 to 31.03.2021.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)