

Date - 12/01/2022

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, s" Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

(Company ID: NITIRAJ ISIN: INE439T01012)

SUB: Certificate under Regulation 74(5) Of SEBI (Depositories and Participants) Regulations, 2018 for the Quarterly Year Ended As On 31st December, 2021

Dear Sir/Madam,

In accordance with Regulation 7(5) of SEBI (Depository and Participants) Regulations, 2018. We are enclosing herewith a copy of Certificate received from BIG SHARE SERVICES PRIVATE LIMITED (Registration Number 1NR000001385), Register and share Transfer Agent of company, for the Quarterly Year Ended As On 31st December, 2021

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For NITIRAJ ENGINEERS LIMITED

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DALMIYA
Date: 2022.01.12
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Deepika Dalmiya
Company Secretary & Compliance Officer
M.No. A58029

Date: 04/01/2022

NITIRAJ ENGINEERS LIMITED

306-A BHABHA BLDG,
DELLSLE ROAD,
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 December, 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 December, 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)