

Date - 11/04/2022

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 March, 2022

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 March, 2022

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For NITIRAJ ENGINEERS LIMITED

DEEPIKA
AMIT
DALMIYA

Digitally signed by
DEEPIKA AMIT
DALMIYA
Date: 2022.04.11
18:20:30 +05'30'

Deepika Dalmiya
Company Secretary & Compliance Officer
M.No. A58029



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)
Date: April 7, 2022

NITIRAJ ENGINEERS LIMITED
306-A BHABHA BLDG
DELLSLE ROAD
MUMBAI
MUMBAI
400011

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/03/2022.

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 subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, 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 if any 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 Association Company of Transfer Online Inc., USA)