

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

Date: - 28/05/2022

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex,
Bandra, Mumbai- 400051.

(SYMBOL – NITIRAJ

ISIN – INE439T01012)

Sub.: Disclosure regarding Related Party Transactions of Nitiraj Engineers Limited ('the Company')

Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find attached the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2022 of the Company.

You are requested to please take on record our above said information for your reference and further needful.

Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED

MRS. DEEPIKA DALMIYA
Company Secretary &
Compliance Officer

Related party transaction disclosure for the half year ended march 31st , 2022 under Regulation 23(9) of the SEBI (Listing obligation and disclosure requirement)Regulation ,2015

			LTD															
6	NITIRAJ ENGINEERS LIMITED	AABCN1116E	KAILAS AGRAWAL	ANIPA3541K	CFO	Salary Payment		3,13,741.00										
7	NITIRAJ ENGINEERS LIMITED	AABCN1116E	RAJESH RAGHUNATH BHATWAL	AAXPB8860E	Director	Technical Fee Payment on ALM basis		19,00,000.00										
8	NITIRAJ ENGINEERS LIMITED	AABCN1116E	SHAKUNTALA RAJESH BHATWAL	AGBPB1666Q	Director	Technical Fee Payment ALM basis		19,00,000.00										
9	NITIRAJ ENGINEERS LIMITED	AABCN1116E	HUNG SIN CHUNG HUAN YI	AALPY3145K	Director	Technical Fee Payment ALM basis		4,80,000.00										

Note :- Transactions value considered only for the reporting period i.e for the half yearly ended on 31st March 2022

FOR NITIRAJ ENGINEERS LIMITED

MRS. DEEPIKA DALMIYA
Company Secretary &
Compliance Officer