

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Date: 16.01.2020

Dear Sirs,

Scrip Code : 512004

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI
(Depositories and Participants) Regulation, 2018**

We submit herewith the Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 issued by our RTA – Adroit Corporate Services Private Limited for the Quarter ended 31st December, 2019

Kindly take the above submission on record and oblige

Thanking You,

Yours faithfully

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka
Director
(DIN – 00299416)



03 January 2020

To,
NILKANTH ENGINEERING LIMITED
407, KALBADEVI ROAD
DAULAT BHAVAN
3RD FLOOR
MUMBAI 400002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

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

Dear Sir/Madam,



In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and 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 30 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory.