

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,
Dalai Street
Mumbai 400 001

Date: 17.05.2020

Dear Sir,

Ref : Scrip Code : 512004

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate for the period 1st October, 2019 to 31st March, 2020 received from our RTA - ADROIT CORPORATE SERVICES PRIVATE LIMITED

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

Sd/-

**Nitin Agrawal
Managing Director
(DIN – 08186528)**

NEL/BSE/ACSPL

Date: 7th April, 2020

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 512004.

Dear Sirs,

Subject: Requirement of Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October 2019 to 31st March 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000002227

Thanking you.

Yours faithfully,
For Nilkanth Engineering Limited

Adroit Corporate Services Private Ltd

Sd/-
Nitin Agrawal
Managing Director
DIN – 08186528

N.Surreash
Asst. General Manager