

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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Website : www.nilkanthengineering.co.in

September 7, 2020

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref : Scrip Code – 512004

Sub : Surrender of Certificate of Registration (COR) issued by the Reserve Bank of India to the Company to carry on Business as a Non Banking Financial Company (NBFC)

Dear Sir,

This is to inform you that the Company had received a letter No. 1287/14/12-14-023/2018-19 from the Reserve Bank of India regarding cancellation and surrender of Certificate of Registration (COR) issued by the Reserve Bank of India to the Company to carry on Business as a Non Banking Financial Company (NBFC).

The Company's Financial Assets as on 31.03.2020 was not more than 50% of the total assets and income from financial assets was also not more than 50% of the gross income during the Financial Year 2019-20. Therefore, since the Company was not satisfying principal business criteria during the FY 2019-20, the principal business of the Company has ceased to be that of a NBFC in terms of Press Release No. 1998-99/1269 dated 08.04.1999 issued by the RBI.

So, as desired by RBI, the Company has surrendered its Original Certificate of Registration issued by the RBI and that the principal business of the Company is no longer that of a NBFC.

Please take the above information on your records and oblige

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

Nitin Agrawal

Managing Director

(DIN-08186528)