

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

October 7, 2020

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512004

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

We submit herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018, issued by our RTA – Adroit Corporate Services Private Limited for the Quarter ended 30th September, 2020

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

Nitin Agrawal

Managing Director

(DIN - 08186528)



03 October 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 30th September, 2020, 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 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.

A handwritten signature in black ink is positioned to the left of a circular stamp. The stamp contains the text "ADROIT CORPORATE SERVICES PVT. LTD." around the perimeter and a central emblem.

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160