

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

19th April, 2021

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

**Sub : Requirement of Compliance certificate pursuant to Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year
ended 31st March, 2021**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate received from M/s GIRISH MURARKA & CO., Practicing Company Secretary having COP – 4576 for the period 1st October, 2020 to 31st March, 2021

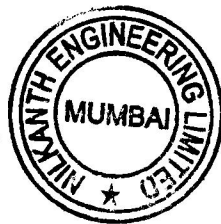
Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

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



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Cell : 98208 21209

Email : girishmurarka@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR) REGULATION 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **NILKANTH ENGINEERING LIMITED** maintained by **ADROIT CORPORATE SERVICES PRIVATE LIMITED - RTA** of the Company pertaining to the transfer to equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per clause 40((9) SEBI (LODR) Regulation 2015 based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of shares during the said period and hence the question of delivering the share certificate during half year ended on **31st March, 2021** does not arise.

Therefore, the below mentioned clause is not applicable:

A) The Shares / Debentures Certificate(s) relating to the transfer of shares / Debenture received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed

**For GIRISH MURARKA & CO.
Company Secretaries**

**Girish Murarka
PRORRIETOR
CP No. 4576**



Place : Mumbai

Date : 19.04.2021

UDIN - A007036C000126837