

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

**October 25, 2023**

**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 30<sup>th</sup> September, 2023**

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 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2023

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

  
**G. M. Loyalka  
Director  
(DIN – 00299416)**



# **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

Cell : 98208 21209

Email : girishmurarka@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR)  
REGULATIONS, 2015  
FOR THE PERIOD 1<sup>ST</sup> APRIL, 2023 TO 30<sup>TH</sup> SEPTEMBER, 2023**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **NILKANTH ENGINEERING LIMITED** maintained by **RTA – Adroit Corporate Services Private Limited** pertaining to the transfer to equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 30<sup>th</sup> September, 2023 for the purpose of issuing a Certificate as per clause 40(9) SEBI (LODR) Regulations, 2015 based on the information provided, I hereby certify that during half ended 30<sup>th</sup> September, 2023 :

There were no transfers, transmission or name deletion, duplicate, sub-division, renewal, splitting of the share certificate, exchange or endorsement of calls / allotment monies during the period from 1<sup>st</sup> April, 2023 to 30<sup>th</sup> September, 2023

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

**Girish Murarka  
PROPRIETOR  
COP - 4576**



**Place : Mumbai  
Date : 25.10.2023  
UDIN : A007036E001443240  
Peer Review – 2223/2022**