

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

April 8, 2025

**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 year ended
31st March, 2025**

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 April, 2024 to 31st March, 2025.

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka
**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 1ST APRIL, 2024 TO 31ST MARCH, 2025**

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 1st April, 2024 to 31st March, 2025 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 financial year ended 31st March, 2025 :

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 1st April, 2024 to 31st March, 2025.

For GIRISH MURARKA & CO.
Company Secretaries


Girish Murarka
PROPRIETOR
COP - 4576



Place : Mumbai
Date : April 8, 2025
UDIN : A007036G000051641
Peer Review – 2223/2022