

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 5, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Subject: Non-Applicability of provisions of Regulation 57(5) of SEBI(LODR) Regulations, 2015

The Company has not issued any non-convertible securities, hence there is no obligation for payment of interest / dividend / principal amount.

Kindly take the above submission on record and oblige,

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka

Director

(DIN – 00299416)

