

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 October, 2020

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalai Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate for the period 1st April, 2020 to 30th September, 2020 received from our RTA - ADROIT CORPORATE SERVICES PRIVATE LIMITED

Please take the above documents on record and oblige.

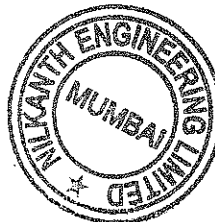
Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

Rajshree Tapuria

**Rajshree Tapuriah
Director
(DIN-01655859)**



October 03, 2020

To

BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE582V01015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

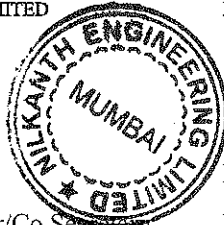
We request you to kindly take note of the above in your records.

Thanking you,

For NILKANTH ENGINEERING LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD

Rajshree Japuria



[Signature]
MR SANDEEP SHINDE
MANAGER

Director/Compliance Officer/Co. Secretary