



Date: 18/04/2024

To,
Bombay Stock Exchange Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508875

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the year i.e from 01st April, 2023 to 31st March, 2024 duly signed by the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd.

Kindly take the same on your records.

Thanking you.

Yours Truly,
FOR NITIN CASTINGS LIMITED

Nitin Kedia
Director
DIN: 00050749

Encl:a/a.



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

April 17,2024

To,

BSE Limited
Corporate Relationship Department 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Nitin Castings Limited

Ishan Verma
(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty
Vice President - Corporate Registrar