

To
The Manager,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 543194

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

Sir/Ma'am,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facility for the year ended 31st March 2024 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Mem No: A63685

Place: Nagpur

Date: 16.04.2024

Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby confirm and certify that all the activities in relation to Equity Shares both physical and electronic share transfer facility of Nirmitee Robotics India Limited (L74999MH2016PLC284731) for the year ended 31st March, 2024 have been maintained by the Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), Registrar and Share Transfer Agent (RTA), SEBI Registration No. INR000001385.

For Nirmitee Robotics India Limited

For Bigshare Services Private Limited

Neelam Bahlani

Company Secretary & Compliance Officer

Mem No: A63685

Authorized Representative

Nirmitee®

Innovation. Experience. Excellence