

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 18, 2024

**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, 2024**

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, 2023 to 31st March, 2024

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For **NILKANTH TRADING COMPANY LIMITED**


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, 2023 TO 31ST MARCH, 2024

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, 2023 to 31st March, 2024 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, 2024 :

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, 2023 to 31st March, 2024.

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
PROPRIETOR
COP - 4576



Place : Mumbai
Date : April 18, 2024
UDIN : A007036F000177250
Peer Review – 2223/2022