

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

Scrip Code: 543194

Sub: - Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Enclosed herewith please find the compliance certificate in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents for the year ended 31st March, 2024 duly certified by Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

NEELAM
BAHLANI

Digitally signed by NEELAM BHALANI
Date: 2024.04.16 11:51:46 +05'30'

Neelam Bahlani

Company Secretary cum Compliance Officer

Mem No: A63685

Place: Nagpur

Date: 16.04.2024



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31STMARCH 2024.

Based on the information/details related to Nirmitee Robotics India Limited (“the Company”) as provided to us by Bigshare Services Private Limited (“the RTA”), we hereby certify that there were no requests for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company, pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year ended 31st March, 2024.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

(A Peer Reviewed Firm: 2718/2022)

CS Avinash Gandhewar

Proprietor

Mem No: 11197

COP: 16490

UDIN: F011197F000137510

Date: 16.04.2024

Place: Nagpur



Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com

Ref. No. BSS/40(9)

Date: 01/04/2024

NIRMITEE ROBOTICS INDIA LIMITED
C/O MANISHA SALES
D 3/2, HINGNA
MIDC NAGPUR
NAGPUR-440028

Sub: Summary of Transaction for the period 01/04/2023 to 31/03/2024.

There were No transfers, transmission, duplicate, Name deletion, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2023 to 31/03/2024.

This is for your information.

**Thanking You,
For Bigshare Services Pvt. Ltd**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534