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

October 7, 2021

Deputy General Manager Listing Compliance BSE Limited P. J. Tower, Dalal Street, Fort Mumbai 400 001

Dear Sir,

Ref: Scrip Code 512004

<u>Sub: Confirmation Certificate in the matter of Regulation 74(5)</u>
SEBI (Depositories and Participants) Regulations, 2018

We submit herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by our RTA – Adroit Corporate Services Private Limited for the Quarter ended 30th September, 2021

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,
For NILKANTH ENGINEERING LIMITED

G. M. Loyalka Director

(DIN - 00299416)



01 October 2021

To,
NILKANTH ENGINEERING LIMITED
407, KALBADEVI ROAD
DAULAT BHAVAN
3RD FLOOR
MUMBAI 400002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ret no. MRD7DOP27DSA2/UW/2019/2498/1
dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

y also confirm that the security certificates received for alisation have been Mutilated and cancelled after due ation by the depository participant and the name of the

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