

NILKANTH ENGINEERING LIMITED

CIN NO: I 27200MH1983BP029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

January 12, 2023

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512004

Sub: Confirmation Certificate in the matter of Regulation 74(5)
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 - **Nilkanth Corporate Services Private Limited** for the Quarter ended 31st December, 2022

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED


G. M. Loyalka

Director

(DIN - 00299416)



ate in the matter of Regulation 74(5)
hange Board of India (Depositories and
ions, 2018.

ioned regulation, we hereby confirm that
om the depository participants for
quarter ended 31st December, 2022,
ted) to the depositories by us and that
id certificates have been listed on the
ier issued securities are listed.

he security certificates received for
Mutilated and cancelled after due
ry participant and the name of the
uted in register of members as regist-

note of the above in your records.

t. Ltd.

03 January 2023

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

Subject: Confirmation Certificate
of Securities and Ex
participants) Regula

Dear Sir/Madam,

In reference to the above cap
the securities received fr
dematerialisation during the
were confirmed (accepted/reje
securities comprised in the s
stock exchanges where the ear

We hereby also confirm that
dematerialisation have been
verification by the deposito
depositories have been substi
ered owner within 15 days.

We request you to kindly take

Thanking you,

Yours faithfully,
For Adroit Corporate Services P



Authorized Signatory.