



# NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: +91 22 4961 6103 / 4974 8107 • Email: [finance@nitincastings.com](mailto:finance@nitincastings.com) • Website : [www.nitincastings.com](http://www.nitincastings.com)

**Date:** - 13<sup>th</sup> January, 2026

**To**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001

**SCRIP CODE: 508875**

Dear Sir / Madam,

**Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated 01<sup>st</sup> January, 2026 issued by MUFG Intime India Pvt Ltd, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on your records.

Thanking you.

**FOR NITIN CASTINGS LIMITED**

**NITIN KEDIA  
MANAGING DIRECTOR  
DIN: 00050749**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
**NITIN CASTINGS LIMITED**  
3, A WING, 202, 2ND FLOOR,  
RAHUL MITTAL INDUSTRIAL ESTATE,  
SIR M. V. ROAD, ANDHERI EAST  
MUMBAI  
PINCODE : 400059

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 31st December 2025, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry