

To,
BSE Startup Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations,2018 for the quarter ended 30th June, 2020

Respected Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of our company.

Request you to take the same on your records.

Yours faithfully,

For Nirmitee Robotics India Limited

APURV
AVINASH
HIRDE

Digitally signed by
APURV AVINASH
HIRDE
Date: 2020.07.21
18:40:43 +05'30'

Apurv Avinash Hirde
Company Secretary
Membership No: A60955
Place: Nagpur
Date: 21/07/2020

Date: 14/07/2020

NIRMITEE ROBOTICS INDIA PVT LTD

C/O MANISHA SALES
D 3/2, HINGNA
MIDC NAGPUR
NAGPUR 440028

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ

S. Arunraj
Authorised Signatory

Digitally signed by S. ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN,
c=IN, st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=annaSe199df4ed89c0f725b870
57561469f956e04bbc59f4ec378d79afbdeedd,
cn=S. ARUNRAJ,
2.5.4.200d179f95e19d5eb39a6e6be84a72b1f5
e50b78961083a7198c3eb5979b4919ac0
Date: 2020.07.14 15:30:17 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)