

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 half year ended 31st March, 2021 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

Jay Prakash Motghare

Whole Time Director

DIN: 07559929

Place: Nagpur

Date: 09th April 2021



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31ST MARCH 2021.**

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 or split as the case may be received by the Company, pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For M/s Avinash Gandhewar & Associates

Practising Company Secretaries



CS Avinash Gandhewar

Proprietor

Mem No: 45131

COP: 16490

UDIN: A045131C000042304

Date: 09th April 2021

Place: Nagpur

Date: 01/04/2021

NIRMITEE ROBOTICS INDIA PVT LTD

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

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer/ Transmission/ Split/ Replacement/ Consolidation/ Sub-division during the period 01.10.2020 to 31.03.2021.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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