

To
The Manager,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Maharashtra, India.

Scrip Code: 543194

Dear Sir,

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 30th September, 2020 duly certified by Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Nirmitee Robotics India Limited**

Mr. Chandrakant Joge

Designation: Company Secretary

Membership. No.: - A38522

Place: Nagpur

Date: 22/10/2020

Encl: as above

Ref. No. BSS/40(9)

Date: 03/10/2020

NIRMITEE ROBOTICS INDIA PVT LTD

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

Dear Sir/Madam,

Sub: Summary of Transaction for the period 01/04/2020 to 30/09/2020.

There were No transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2020 to 30/09/2020.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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

**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
30th SEPTEMBER 2020.**

Based on the information/details related to M/s Nirmitee Robotics India Limited ("the Company") as provided to us by M/s 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
Practicing Company Secretaries


CS Avinash Gandhewar

Proprietor

MEM No. 45131

COP: 16490

UDIN: A045131B001030161

Place: Nagpur

Date: 22nd October 2020

