

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

Scrip Code: 543194

Dear Sir/ Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022. The report has been issued by CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur- 440013.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835

Place: Nagpur

Date: 16th April 2022



To,

Nirmitee Robotics India Limited

CIN: L74999MH2016PLC284731

Address: D 3/2, Hingna MIDC, Nagpur,

Maharashtra 440028 India

Dar Sir/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the Nirmitee Robotics India Limited (the Company) and its Registrars and Transfer Agent (RTA), BIGSHARE SERVICES PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended:	March 31, 2022
2	ISIN:	INE0CPQ01010
3	Face Value:	Rs. 10/- Per Ordinary Share
4	Name of the Company:	Nirmitee Robotics India Limited
5	Registered Office Address:	D 3/2, Hingna MIDC, Nagpur, Maharashtra 440028 India
6	Correspondence Address:	D 3/2, Hingna MIDC, Nagpur, Maharashtra 440028 India
7	Telephone Nos.:	09422881677
	Fax Nos.:	N.A.
8	Email Address:	cs@nirmiteerobotics.com
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Start-up Segment under SME Platform of BSE Limited.



		Number of Shares	% of Total Issued Capital
10	Issued Capital	600198	100.00%
11	Listed Capital BSE Limited	600198	100.00%
12	Held in dematerialized form in CDSL	592398	98.70%
13	Held in dematerialized form in NSDL	7800	1.30%
14	Physical	00	0.00%
15	Total No. of Shares (12+13+14)	600198	100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N. A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.



- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N. A
Pending for more than 21 days	NIL	NIL	N. A

22	Name & Contact of the Company Secretary and Compliance Officer of the Company	CS Akhilesh Girish Mishra Membership No: A65835 Contact: 09834451368 Email: cs@nirmiteerobotics.com
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Sundaram Apartments, Flat No: C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Nagpur- 440013 Contact: 09860765203 ACS No.: 11197 CP No.: 16490
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Bharat Tin Works Building, 1 st Floor, Opp. Vasant Oasis, Makwana Road, Andheri East, Mumbai-400059 Maharashtra, India.
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

CS Avinash Gandhewar
(Proprietor)

Membership No: 11197

COP No: 16490

UDIN: F011197D000140205

Date: 16th April 2022

Place: Nagpur



Ref No. BSS/SE-AU

Date : 05/04/2022

NIRMITEE ROBOTICS INDIA LIMITED
C/O MANISHA SALES
D 3/2, HINGNA
MIDC NAGPUR
NAGPUR
440028

Kind Attn :

Dear Sir/Madam,

This is to certify that, the shareholdings as on 31/03/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2021	Shareholding as on 31/03/2022
Shares in Demat mode with NSDL	2400	7800
Shares in Demat mode with CDSL	597798	592398
Shares in Physical Mode	0	0
Total	600198	600198

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 600198 equity shares.

This is for your information.

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534**(An Associate Company of Transfer Online Inc., USA)**