

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

Scrip Code: 543194

Sub: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facility for the year ended 31st March 2022 in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835

Place: Nagpur

Date: 16th April 2022

COMPLIANCE CERTIFICATE

Under Regulation 7 (3) of the Securities and Exchange Board of India

(Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to certify that all the activities in relation to Equity Shares both physical and electronic share transfer facility of Nirmitee Robotics India Limited (L74999MH2016PLC284731) for the year ended 31st March, 2022 have been maintained by the Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), Registrar and Share Transfer Agent (RTA)

For Nirmitee Robotics India Limited

For Bigshare Services Private Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835

Date: 16th April 2022

Place: Nagpur

Authorized Representative

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Innovation. Experience. Excellence