

LOD/Bonus/TP/KK/13233/2022-23

“E-Letter”

May 04, 2022

The Company Secretary,
Nirmitee Robotics India Ltd
D 3 2 MIDC Hingna
Nagpur - 440028

Dear Sir/Madam,

Re: Trading of 30,00,990 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 600199 to 3601188.

We acknowledge with thanks the receipt of your case dated May 02, 2022 and have pleasure in advising that effective from Thursday, May 05, 2022 trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. 20220504-4 dated May 04, 2022 available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Sabah Vaze
Manager