



CIN: L74999MH2016PLC284731

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited)

H.O.: D3/2, MIDC Hingna, Nagpur. (MS) India 440028

Phone: +91-9422 881 677, Email: info@nirmiteerobotics.com

www.nirmiteerobotics.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Maharashtra, India.

BSE Scrip Code: 543194

Subject: Submission of Structured Digital Database compliance certificate for the year ended March 31, 2025.

Sir /Ma'am,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Please find enclosed herewith the Structured Digital Database compliance certificate from **M/s Avinash Gandhewar & Associates**, Practicing Company Secretary for the year ended March 31, 2025.

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Compliance Officer

Date: 30th May 2025

Place: Nagpur



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED

31st March, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Avinash Gandhewar, practising company secretary appointed by Nirmittee Robotics India Limited (CIN: L74999MH2016PLC284731) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous financial year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (Two) number of events during the Financial year ended and has captured 2 (Two) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous Financial year and the remedial action(s) taken along with timelines in this regard: **NIL**

For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries
(A Peer Reviewed Firm: Certificate No.: 2718/2022)

CS Avinash Gandhewar
Proprietor
F.No. 11197
COP No.: 16490
UDIN: F011197G000505174
Place: Nagpur
Date: 30th May, 2025

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

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