

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

Date - 05/07/2021

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India,
Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra - Kurla
Complex, Bandra, Mumbai-400051

COMPANY ID: NITIRAJ ISIN: INE439T01012

Sub: Non Applicability of Disclosure on Related Party Transactions For half year Ended 31st March, 2021.

Dear Sir /Madam,

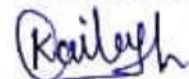
This is inform you that Disclosure on Related Party Transactions for Half Year Ended 31st March, 2021 under Regulation 23(9) of SEBI (Listing Obligation And Disclosure Requirements) (Amendment) Regulation, 2018 is not applicable to our company, as we migrated from SME to main board with effective date 22nd April, 2021 and will be applicable from next year.

Further, We Would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 as corporate Governance provision shall not apply to listed entity which has listed its specified securities on the SME Exchange.

Since, our company is exempted under Regulation 15(2) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015; we are not submitting Disclosure on Related Party Transactions for Half year Ended 31st March, 2021.

Kindly update the above in your records.

Thanking You,
Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED

KAILAS AGRAWAL
Chief Financial Officer



REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161

• BRANCH OFFICES •**CHHATTISGARH**

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598