

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001: 2015 COMPANY

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001. (M.S.) INDIA
TEL : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date : 08th December, 2020

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 30th September, 2020.

Dear Sir / Madam,

This is to inform you that Disclosure on Related Party Transactions for Half Year Ended 30th September, 2020 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018 is **not applicable to our company.**

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations 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 Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Disclosure on Related Party Transactions for Half Year Ended 30th September, 2020.

Kindly update the above in your records.

Thanking You,

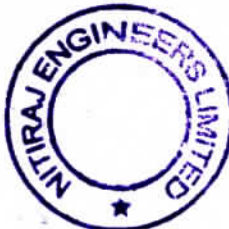
Yours Faithfully,

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, 23001941

BRANCH OFFICES

CHHATTISGARH

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

MAHARASHTRA

Ahmednagar : 9168648056 Jalgaon : 2217179
Akola : 2422857 Nashik : 2316875
Aurangabad : 9372833300 Parbhani : 9168880405
Buldhana : 244854 Pune : 9607970209
Dhule : 240623 Solapur : 9607970232

ORISSA

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