

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

CORPORATE OFFICE & WORKS :Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006.(M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date – 11/01/2023

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

(Company ID: NITIRAJ ISIN: INE439T01012)

SUB: Certificate under Regulation 74(5) Of SEBI (Depositories and Participants} Regulations, 2018 for the Quarter Ended As On 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018. We are enclosing herewith a copy of Certificate received from BIG SHARE SERVICES PRIVATE LIMITED (Registration Number 1NR000001385), Register and share Transfer Agent of company, for the Quarter Ended As On 31st December, 2022.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For NITIRAJ ENGINEERS LIMITED

DEEPIKA AMIT DALMIYA
Digitally signed by
DEEPIKA AMIT DALMIYA
Date: 2023.01.11
11:48:36 +05'30'

DeepikaDalmiya
Company Secretary & Compliance Officer
M.No. A58029

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



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)

Date: January 5, 2023

NITIRAJ ENGINEERS LIMITED
306-A BHABHA BLDG
DELLSLE ROAD
MUMBAI
MUMBAI
400011

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/12/2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)