

- 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
☎ : +91 - 2562 - 239080, 239331
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date: October 12, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: NITIRAJ

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter / half year ended September 30, 2026

Dear Sir/Ma'am,

We submit herewith the confirmation received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter/ year ended September 30, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
FOR NITIRAJ ENGINEERS LIMITED

Soni Shailesh
Karwa

Digitally signed by
Soni Shailesh Karwa
Date: 2026.10.12
17:53:59 +05'30'

SONI SHAILESH KARWA
Company Secretary & Compliance Officer
M.No. A69381

Encl: as above



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 07/10/2026

**NITIRAJ ENGINEERS LIMITED
INE439T01012
306-A BHABHA BLDG
DELLSLE ROAD
MUMBAI MUMBAI
400011**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
