

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

NITIRAJ ENGINEERS LTD.

CIN: L31909MH1999PLC119231 Listed on National Stock Exchange of India ISO 9001: 2015 COMPANY

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

Date13/10/2025

To,

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

Symbol: NITIRAJ

<u>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, 2025</u>

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/ Half year ended September 30, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, FOR NITIRAL ENGINEERS LIMITED

DEEPIKA DALMIYA Company Secretary M. No A58029

Encl: as above



Ref No. BSS/74(5) Date: 10/10/2025

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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September 2025.</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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 – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2025, 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 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.,

Vikas Singh Authorised Signatory