

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

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: 30th May, 2019**

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No: C/1 G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

Subject :- Related party Disclosure under Regulation 23(9) of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

It may be pleased be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17,18,19,20,21, 22,23,24,25,26,27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply, in respect of:

(a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is listed on SME Exchange, Regulation 23 (9) is not applicable to the Company.

Hence, our Company is not required to submit Related Party Transaction disclosure as required by Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.

Please note that the Company will continue to comply with all other applicable listing compliances.

We request you to kindly take the same on your record.

Thank you.

Yours Faithfully,
For NITIRAJ ENGINEERS LIMITED


RAJESH RAGHUNATH BHATWAL
Managing Director,
DIN-00547575



REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

BRANCH OFFICES**CHHATTISGARH**

Ambikapur : 222608 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Jalgaon : 2217179
Buldhana : 244854 Nashik : 2316875

Dhule : 240623

ORISSA

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

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Subject :- Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Reference :- SEBI Circular No.: CIR/CFD ICMDUL712019 dated February 08, 2019.

With reference to the captioned subject, we Nitiraj Engineers Limited ("the Company") would like to inform you that we are listed on SME platform of NSE (EMERGE) and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in regulations, 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. So, accordingly the aforementioned regulations shall not apply to the Company.

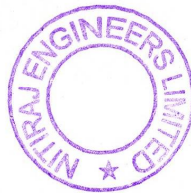
As the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company; hence, requirement of filing Annual Secretarial Compliance Report shall not apply to the Company.

This is for your information and record

Thank you.

Yours Faithfully,
For NITIRAJ ENGINEERS LIMITED


RAJESH RAGHUNATH BHATWAL
Managing Director,
DIN-00547575



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**Akola : 2422857 Dhule : 240623
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