

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

15th September, 2020

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Subject : Appointment of Secretarial and Internal Auditor for Financial year 2020-21

At the Board Meeting held on September 15, 2020 for approval of Un-audited Financial results for the First Quarter ended on 30th June, 2020, the following appointments were made:

- a) Mr. Girish Murarka, the Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries, having COP – 4576 has been appointed as Secretarial Auditor for the financial year 2020-21
- b) M/s Milind P. Shah & Co., Chartered Accountants having FRN 119473W, has been appointed as Internal Auditor of the Company for the financial year 2020-21

Please take the above information on your record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited

Nitin Agrawal

Managing Director

(DIN – 08186528)