

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Tel.: 2200 0630, Email : nilkanthengineeringtd@gmail.com

Website : www.nilkanthengineering.co.in

9th November, 2023

Deputy Listing Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Ref: Scrip Code: 512004

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of the Listed Company having paid up equity share capital not exceeding Rs. 10.00 Cr and net worth not exceeding Rs. 25.00 Cr as on the last day of previous financial year.

As per the Audited Financial Statement for the year ended on 31st March, 2023 paid up equity capital is Rs. 124.50 Lakh and Net worth is negative Rs. 256.10 Lakh, which does not exceed the above threshold limits.

The Company, therefore, is not required to submit "Disclosure of Related Party Transactions" as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Nilkanth Engineering Limited


Nitin Agrawal
Managing Director
(DIN – 08186528)

