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

Date: 23rd May, 2019

BSE Limited, P J Towers, Dalal Street, Mumbai-400001

Dear Sirs,

Scrip Code: 512004

Kind Atten: Mr. Mangalam lyer Assistant Manager (Listing Compliance)

Ref: Your email dated 21st May, 2019 at 5:01 P.M.

Sub: Non-applicability of Initial Disclosure for SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This has reference to your email regarding the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for submission of Initial Disclosure within 30 days from the beginning of the financial year.

We refer to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 which provides that the Compliance with the Initial disclosure is applicable only to those listed entities have their specified securities listed on recognized Stock Exchange and have an outstanding long term borrowing of Rs 100 crore or above and have a credit rating of "AA" and above.

In this regard we confirm that for the year ended 31st March, 2019, our Company do not have any specified securities or outstanding long term borrowing of Rs 100 crore or above or have a credit rating of "AA" and above so we do not fall under the any applicability framework of Large Corporate (LC) as specified in SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26.

Kindly take the above submission on record and oblige

Thanking You,

Yours faithfully

For Nilkanth Engineering Limited

G. M. Loyalka Director

(DIN 00299416)