NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website: www.nilkanthengineering.co.in

July 2, 2024

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

Dear Sir,

Ref: Scrip Code: 512004

Subject: Non-Applicability of provisions of Regulation 57(5) of SEBI(LODR) Regulations, 2015

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Pursuant to Regulation 57(5) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has not issued any non-convertible securities, hence there is no obligation for payment of interest / dividend / principal amount during the First Quarter ended 30.06.2024

Kindly take the above submission on record and oblige,

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka

Director

(DIN - 00299416)