

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

January 13, 2021

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512004

**Sub: Non-applicability of Corporate Government Provision
Provided under SEBI (LODR). Regulation 2015**

We refer to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which provide that the Compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not be applicable to the listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore.

Since our Company falls in the ambit of aforesaid exemption, hence the compliance with the provisions of Corporate Governance shall not apply to the Company and it does not form the Part of Annual Report

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

Nitin Agrawal

Managing Director

(DIN - 08186528)