

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

April 15, 2024

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Sub : PCS Certificate for Non-Applicability of Corporate Governance for the Quarter ended 31st March, 2024

We submit herewith the certificate signed by Mr. Girish Murarka, (Practicing Company Secretary), Proprietor of M/s GIRISH MURARKA & CO. having COP No. 4576 and Peer Review No. 2223/2022 regarding non-applicability of Corporate Governance for the Quarter ended 31st March, 2024

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,
For **Nilkanth Engineering Limited**


G. M. Loyalka
Director
(DIN – 00299416)



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Mobile: 98208 21209

Email: girishmurarka@gmail.com

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE (Nilkanth Engineering Limited)

Based on the Audited Financial Statement for the year ended 31st March, 2023 and other information and explanation provided to us, for NILKANTH ENGINEERING LIMITED, the Company listed with BSE Limited under Scrip Code – 512004, we hereby certify that the Paid-up Capital of the Company is Rs.124.50 Lac and Net worth of the Company is Rs. 256.10 Lac Negative.

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulations 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

In view of the above, we hereby certify that the provision of Corporate Governance as specified as specified in regulation 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulations 46 and para C.D, and E of Schedule V is not applicable to NILKANTH ENGINEERING LIMITED for the Quarter ended 31st March, 2024

**For GIRISH MURARKA & CO.
Company Secretaries**


**Girish Murarka
Proprietor**

ACS – 7036

COP – 4576

Place: Mumbai

Date: April 13, 2024

UDIN – A007036F000115705

Peer Review No. 2223/2022