

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

October 8, 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 30th September, 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 30th September, 2024

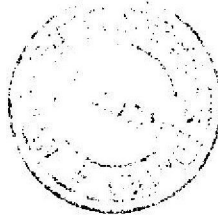
Please take the above documents on record and oblige.

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

Cell : 98208 21209

Email : girishmurarka@gmail.com

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

We submit herein below, the Paid up Capital and Net worth of NILKANTH ENGINEERING LIMITED for the previous three years:

Particulars	Rs. In Lacs		
	FY:2023-24	FY:2022-23	FY:2021-22
Paid up Capital	124.50	124.50	124.50
Other Reserve (excluding Comprehensive Income)	(365.64)	(380.60)	(320.70)
Net Worth	(241.14)	(256.10)	(196.20)
Note : Figures in bracket is negative			

Based on the above analysis and other information and explanation provided to us, by NILKANTH ENGINEERING LIMITED, the Company listed with BSE Limited with Scrip Code 512004, we hereby certify that the Paid up Capital of the Company is Less than Rs. 10.00 Cr. And Net Worth Rs. 25.00 Cr.

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 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.

In view of the above, we hereby certify that provision of Corporate Governance 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 is not applicable to Nilkanth Engineering Limited

For GIRISH MURARKA & CO.
Company Secretaries


Girish Murarka
Proprietor
ACS – 7036
COP – 4576

Place: Mumbai

Date: October 8, 2024

UDIN – A007036F001487845

Peer Review No. 2223/2022

