

To  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.

**Scrip Code:** 543194

Dear Sir/ Madam,

**Re: Reconciliation of Share Capital Audit Report**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022. The report has been issued by CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur- 440013.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Kartik Eknath Shende**

Director

**DIN:** 02627131

**Place:** Nagpur

**Date:** 18<sup>th</sup> July, 2022



To,

**Nirmitee Robotics India Limited**

CIN: L74999MH2016PLC284731

Address: C/o M/s Vithoba Healthcare And Research Private Limited,  
Plot No. D 3/2, MIDC, Hingna Road, Nagpur, Maharashtra 440028, India

Dear Sir/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the Nirmitee Robotics India Limited (the Company) and its Registrars and Transfer Agent (RTA), Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended:	June 30, 2022
2	ISIN:	INE0CPQ01010
3	Face Value:	Rs. 10/- Per Ordinary Share
4	Name of the Company:	Nirmitee Robotics India Limited
5	Registered Office Address:	C/o M/s Vithoba Healthcare And Research Private Limited, Plot No. D-3/2, MIDC, Hingna Road, Nagpur Maharashtra 440028 India.
6	Correspondence Address:	C/o M/s Vithoba Healthcare And Research Private Limited, Plot No. D-3/2, MIDC, Hingna Road, Nagpur Maharashtra 440028 India.
7	Telephone Nos.:	09422881677
	Fax Nos.:	N.A.
8	Email Address:	cs@nirmiteerobotics.com
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Start-up Segment under SME Platform of BSE Limited.



		Number of Shares	% of Total Issued Capital
10	Issued Capital	3601188	100.00%
11	Listed Capital BSE Limited	3601188	100.00%
12	Held in dematerialized form in CDSL	3532788	98.10%
13	Held in dematerialized form in NSDL	68400	1.90%
14	Physical	0	0.00%
15	Total No. of Shares (12+13+14)	3601188	100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending from SE (Names)
The company has issued Bonus Shares by passing a special resolution dated 9 <sup>th</sup> April, 2022 and allotted the same by passing a board resolution dated 27 <sup>th</sup> April, 2022	3000990	Applied.  The company has received approval from BSE vide letter no.DCS/AMAL/KK/BN-IP/2161/2022-23 and also received trading approval from BSE vide letter no.LOD/Bonus/TP/KK/1323/2022-23 dated May 04, 2022	BSE Start-up Segment under SME Platform of BSE Limited.	Yes  The company has received confirmation letter vide no. CDSL/O PS/IPO-CA/2022-23/CA-470824.01 dated May 02, 2022	Yes  The company has received confirmation letter vide no. II/CA/COM/25820/2022 dated May 02, 2022	The Company has received in-principle approval from BSE vide letter no. DCS/AMAL/KK/BN-IP/2122/2022-23 dated 20 <sup>th</sup> April, 2022





18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N. A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22	Name & Contact of the Company Secretary and Compliance Officer of the Company	Mr. Kartik Eknath Shende Designated Compliance Officer Contact: 09422881677
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Sundaram Apartments, Flat No: C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Nagpur 440013 Contact: 09860765203 Peer Review Certificate No: 1004/2020 FCS No.: 11197 CP No.: 16490
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Bharat Tin Works Building, 1 <sup>st</sup> Floor, Opp. Vasant Oasis, Makwana Road, Andheri East, Mumbai-400059 Maharashtra, India.



25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	1. This report is based on the documents received from the RTA. 2. The Company has appointed Mrs. Jaspreet Kaur Bhamra (Mem No. A65116) as Company Secretary cum Compliance officer in Board Meeting held on 09 <sup>th</sup> July, 2022 and is under process of filing the requisite e-form with ROC.
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**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries



**CS Avinash Gandhewar**

(Proprietor)

**Membership No: 11197**

**COP No: 16490**

**UDIN: F011197D000640199**

**Peer Review Certificate No: 1004/2020**



**Date: 18<sup>th</sup> July, 2022**

**Place: Nagpur**

Ref No. BSS/SE-AU

Date: 05/07/2022

**NIRMITEE ROBOTICS INDIA LIMITED**  
C/O MANISHA SALES  
D 3/2, HINGNA  
MIDC NAGPUR  
NAGPUR  
440028

Kind Attn :

Dear Sir/Madam,

This is to certify that, the shareholdings as on 30/06/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2022	Shareholding as on 30/06/2022
Shares in Demat mode with NSDL	7800	68400
Shares in Demat mode with CDSL	592398	3532788
Shares in Physical Mode	0	0
<b>Total</b>	<b>600198</b>	<b>3601188</b>

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] Difference in the capital is due to Bonus Allotment with ratio 5:1 for 3000990 shares.
- 4] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 3601188 equity shares.

This is for your information.

Thanking You,  
For Bigshare Services Pvt. Ltd



**Prasad Madiwale**  
Authorised Signator.,

**CIN : U99999MH1994PTC076534**