

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Maharashtra, India

BSE Scrip Code: 543194

Sub: Compliance Certificate for the Quarter ended December 31, 2023 regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Sir,

Enclosed please find herewith the Compliance Certificate for the Quarter ended December 31, 2023 regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

For Nirmitee Robotics India Limited

CS Neelam Bahlani

Mem. No.: A63685

Compliance Officer

Date: 12th January 2024

Place: Nagpur

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)

Regulations, 2015)

I, Neelam Bahlani, Compliance Officer of Nirmitee Robotics India Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company has captured NIL event during the quarter ended and has captured NIL events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Nirmitee Robotics India Limited

Neelam Bahlani
Neelam Bahlani

Compliance Officer

Date: 12th January 2024

Place: Nagpur

