



**Nirlon Limited**

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele:+91 (022) 4028 1919/2685 2257/58/59, Fax: +91 (022) 4028 1940

E-mail id :[info@nirlonltd.com](mailto:info@nirlonltd.com), Website:[www.nirlonltd.com](http://www.nirlonltd.com)

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**April 4, 2024**

**The Secretary,**  
BSE Limited,  
P.J. Towers, Dalal Street,  
**Mumbai - 400 001.**

**Dear Sir,**

**Security Code: 500307**

**Sub:** Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018

**Ref:** Quarter ended March 31, 2024

Based on the Confirmation Certificate dated April 3, 2024 received from the Share Transfer Agent, Link Intime India Pvt.Ltd., we hereby certify that the share certificates received from the Depository Participants for dematerialisation, during the Quarter ended **March 31, 2024**, have been confirmed (accepted/ rejected) to the Depositories and that the securities comprised in the said certificates have been listed on the Stock exchange where the earlier issued securities are listed.

We further certify that the security certificates received for dematerialisation have been confirmed / rejected and the security certificates received were mutilated and cancelled after due verification by the Depository participant and the name of the Depositories have been substituted in the register of members as the registered owner within the prescribed timeline.

You are requested to take note of the above.

Thanking you,  
Yours faithfully,

**For Nirlon Ltd.,**

Jasmin K. Bhavsar  
**Company Secretary, Vice President (Legal) & Compliance Officer**  
**FCS 4178**  
**Encl: a.a.**

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
NIRLON LIMITED  
WESTERN EXPRESS HIGHWAY PAHADI VILLAGE  
GOREGAON E  
MUMBAI  
PINCODE : 400063

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.