



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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E-mail id : info@nirlonltd.com, Website: www.nirlonltd.com

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

April 10, 2023

Security Code: 500307

Dear Sir,

Sub: Compliance Certificate certifying maintaining of physical & electronic Transfer facility by the Share Transfer Agent for F.Y. 2022-23 i.e. April 1, 2022 to March 31, 2023

Ref: Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above subject matter, we are herewith enclosing certified true copy of the Certificate issued jointly by the Share Transfer Agent and the Company dated April 10, 2023, certifying the maintaining of physical & electronic Transfer facility as per the requirement of the applicable laws.

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.

April 10, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500307

Dear Sirs,

Subject : Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Link Intime India Pvt Ltd



Sharmila Amin
AVP- Client Relations

For Nirlon Limited



Mr. Jasmin Bhavsar
Company Secretary, V. P. (Legal)
& Compliance Officer

