



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, Website:www.nirlonltd.com

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May 23, 2023

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

Security Code: 500307

Dear Sirs,

Sub: Annual Certification under Regulation 17(8) of the SEBI LODR, 2015 with respect to the Audited Financial Results of the Company for the Financial Year ended March 31, 2023

Ref: Regulation 33 of the SEBI LODR, 2015

We hereby confirm and declare that the Annual Certification has been made by our Executive Director & C.E.O. and C.F.O. & V.P. Finance of the Company for the Audited Financial Results for the Financial Year ended March 31, 2023, interalia, stating that the Audited Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

A copy of the same is attached herewith. We request you to kindly take note of the same. Kindly acknowledge receipt of the letter.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178
Encl: a.a.



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Annual Certification pursuant to the Regulation 17(8) of the SEBI LODR, 2015

We, Rahul V. Sagar, Executive Director & CEO, and Manish B. Parikh, Chief Financial Officer & V.P. (Finance), hereby certify for the Financial Year ended March 31, 2023 that:

- a.** We have reviewed the Financial Statements and the Cash Flow Statement for the Year and that to the best of our knowledge and belief:
 - i.** these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading; and
 - ii.** these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b.** There were, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's code of conduct.
- c.** We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

NOT APPLICABLE

- d** We have indicated to the Auditors and the Audit Committee:
- i** That there are no significant changes in internal control over financial reporting during the Year;
 - ii** That there are no significant changes in accounting policies during the Year and that the same have been disclosed in the notes to the financial statements; and
 - iii** That there are no instances of fraud of which we have become aware and the involvement therein, if any, of the Management or an employee having a significant role in the Company's internal control system over financial reporting.

For Nirlon Limited



Rahul V. Sagar

**Executive Director & CEO
Mumbai, May 23, 2023**



Manish B. Parikh

CFO & V.P. (Fin.)