

April 25, 2024

**To,**  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 543280**

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai- 400051  
**Scrip Symbol: NAZARA**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year Ended March 31, 2024.**

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith Certificate received from M/s. Manish Ghia & Associates, Practicing Company Secretary certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2024.

Kindly find the same in order and acknowledge.

Thanking You.

Yours faithfully,

For **Nazara Technologies Limited**

**Varsha Vyas**  
**Company Secretary and Compliance Officer**

Encl: A/a

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other relevant documents relating to **Nazara Technologies Limited** ("the Company") (CIN: L72900MH1999PLC122970) having its registered office at 51-54, Maker Chamber 3, Nariman Point, Mumbai 400021, maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Nazara Technologies Limited** and based on information provided by the Company/RTA, we hereby certify that during the financial year ended on **31<sup>st</sup> March, 2024**, the Company:

- a) was not required to deliver any letter of confirmations, as it has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Manish Ghia & Associates

Company Secretaries

(Unique ID: P2006MH007100)



*Mannish L. Ghia*

CS Mannish L. Ghia

Partner

M. No. FCS 6252, C.P. No. 3531

PR 822/2020

Place: Mumbai

Date: April 25, 2024

UDIN: F006252F000237714