

## 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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The Secretary,

April 10, 2023

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

Security Code: 500307

**Ref:** Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub:** Certificate issued by the Practicing Company Secretaries with respect to the F.Y. 2022-23 i.e. April 1, 2022 to March 31, 2023

With reference to the above subject, we are enclosing herewith the Certificate dated April 8, 2023 issued by Ragini Chokshi & Co., Practicing Company Secretaries, Mumbai, with respect to the F.Y. 2022-23 i.e. April 1, 2022 to March 31, 2023, certifying the details mentioned therein.

We request to take the same on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer FCS 4178



## Ragini Chokshi & Co.

Tel.: 022-2283 1120 022-2263 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.o@rediffmail.com / mail@csraginichokshi.com .web: csraginichokshi.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

## FOR THE YEAR ENDED 31.03.2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NIRLON LIMITED maintained by LINK INTIME (INDIA) PVT. LTD pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by NIRLON LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered the following during the year ended March 31, 2023.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1" April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests related to Deletion of name, duplicate share certificates/sub-division/consolidation have been issued within 30 days from the date of lodgement except Transmission during the period 1st April, 2022 to 31st March, 2023.

Place: Mumbai Date: 08/04/2023 For Ragini Chokshi & Co.

Ragini Digitally signed to the Kamal Chokels Date: Chokels Chokels 1223 145 80 Chokels 11:17:52 405 507

Ragini Chokshi (Company Secretary/Proprietor) Membership No. 2390 COP No. 1436

UDIN: F002390E000038316