



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- 400001.**

Security Code: 500307

Dear Sirs,

Sub: Annual Certification under the SEBI LODR, 2015 with respect to the all Board Members and Senior Management Personnel have complied with the various Code of Conduct as laid down by the Board of Directors of the Company for the Financial Year ended March 31, 2023

We hereby confirm and declare that the annual certification has been made by our Executive Director & C.E.O. and C.F.O. and V.P. (Fin.) that all Board Members and KMPs have, for the Financial Year ended March 31, 2023, affirmed compliance with various Code of Conduct laid down by the Board of Directors pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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 SEBI LODR, 2015

All Board Members and KMPs have, for the Financial Year ended March 31, 2023, affirmed compliance with the various Code of Conduct laid down by the Board of Directors pursuant to the SEBI (Listing ●bligation and Disclosure Requirements) Regulation, 2015.

For Nirlon Limited

Rahul V. Sagar

Executive Director & CEO
Mumbai, May 23, 2023

Manish B. Parikh

CFO & V.P. (Fin.)