



**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](mailto:info@nirlonltd.com), Website: [www.nirlonltd.com](http://www.nirlonltd.com)

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

**April 8, 2024**

**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. 2023-24 i.e. April 1, 2023 to March 31, 2024

With reference to the above subject, we are enclosing herewith the Certificate dated April 8, 2024 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, with respect to the F.Y. 2023-24 i.e. April 1, 2023 to March 31, 2024, 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 & Associates

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretary

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

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

#### **FOR THE YEAR ENDED 31.03.2024.**

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, 2023 to 31<sup>st</sup> March, 2024** 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<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.

#### **FOR RAGINI CHOKSHI & ASSOCIATES**

**Place: MUMBAI**  
**Date: 08.04.2024**

Ragini  
Kamal  
Chokshi

Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2024.04.08  
11:55:07 +05'30'

**RAGINI CHOKSHI**  
**(Proprietor)**

**Membership No. 2390**  
**COP No. 1436**

**UDIN: F002390F000052990**