

Date: April 10, 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

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) read with Regulation 7(2) of the Listing Regulation for the year ended March 31, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Nazara Technologies Limited**

Varsha Vyas
Company Secretary and Compliance Officer
M. No. 57238

Encl: A/a

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
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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 Sirs,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

For Nazara Technologies Limited

Yours faithfully,

For Link Intime India Pvt. Ltd

Varsha Vyas
Company Secretary & Compliance
Officer

Date: April 10, 2024
Place: Mumbai

Ashok Shetty
Vice President - Corporate Registry

Date: April 10, 2024
Place: Mumbai