

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



April 20, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Security Code: 543280

Scrip Symbol: NAZARA

Dear Sir/Ma'am,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st March, 2021.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended on 31st March, 2021.

Request you to kindly take the same on record.

Thanking You,

Yours sincerely,

For Nazara Technologies Limited

Pratibha Mishra
Company Secretary & Compliance Officer



Encl: as above

India | Middle East | Africa | Europe

Date: 20.04.2021

To,
The Compliance Officer / Company Secretary
Nazara Technologies Limited
51-57, Maker Chambers 3
Nariman Point
Mumbai-400021
Maharashtra

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note: We have not received any request for said quarter. This certificate is issued for compliance purpose only

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry