

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
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www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045



April 16, 2019

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

Dear Sir,

Security Code: - 500307

Sub: Certificate issued by the Practicing Company Secretaries with respect to 2nd half of the Financial Year i.e. October 1, 2018 to March 31, 2019

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

With reference to the above subject, we are enclosing herewith a certified true copy of the certificate dated April 16, 2019 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, with respect to the 2nd half of the Financial Year i.e. October 1, 2018 to March 31, 2019, 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

Encl: a/a



Ragini Chokshi & Associates
Company Secretary

Tel. : 022-2283 1120
022-2283 1134

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

Date : _____

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

FOR THE HALF YEAR ENDED 31.03.2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nirlon Limited (the Company)** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2018 to 31st March, 2019** entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place : Mumbai
Date : 16/04/2019

For Ragini Chokshi & Associates



R. K. Chokshi

Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436

Certified True Copy
For NIRLON LIMITED

J. K. Bhavsar
Company Secretary, V.P. Legal & Compliance Officer
F.C.S. 4178

