



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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CIN:L17120MH1958PLC011045

E-mail id :info@nirlonltd.com, Website: **www.nirlonltd.com**

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April 7, 2022

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

Security Code: 500307

Dear Sir,

Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018

Based on the confirmation certificate dated April 5,2022 received from the Share Transfer Agent, Link Intime India Pvt.Ltd., we hereby certify that the share certificates received from the Depository Participants for dematerialisation, during the quarter ended March 31, 2022, have been confirmed to the Depositories that the securities comprised in the said certificates have been mutilated and cancelled after due verification, and the name of the Depositories have been substituted in the records maintained by our share transfer agent as registered owners within the timeline the prescribed timelines as per the SEBI vide its Circular No. SEBI /HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 0222.

We further certify that the said share certificates which were dematerialised are listed on the BSE Ltd. where the earlier issued securities are listed.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,
Sd/-

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer

FCS 4178

Encl: a.a.

Date : 05.04.2022

To,
Company Secretary
Nirlon Ltd

Subject: Confirmation Certificate under 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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President – Client Relations