



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

CIN:L17120MH1958PLC011045

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

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April 12, 2022

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

Dear Sir,

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 period from April 1, 2021 to March 31, 2022

With reference to the above subject, we are enclosing herewith the certificate dated April 11, 2022 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, with respect to the period from April 1, 2021 to March 31, 2022, 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,

Sd/-

Jasmin K. Bhavsar

Company Secretary & Vice President – Legal & Compliance Officer

Encl: a/a

FCS 4178



Ragini Chokshi & Associates

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

Tel. : 022-2283 1120
022-2283 1134

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

FOR THE YEAR ENDED 31.03.2022.

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 **1st April, 2021 to 31st March, 2022** 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, 2022.

- A) Share Certificate(s) relating to the valid Share Transfer form (s) received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfer/s have been issued within 30 from the respective date of lodgement of each form excepting those rejected on technical grounds; and
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement

Place: Mumbai
Date: 11-04-2022

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed by
Ragini Kamal Chokshi
Date: 2022.04.11
15:56:02 +05'30'

Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436
UDIN: F002390D000069424