

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045

**December 4, 2018**

Dear Shareholders,

Sub: Important update for shareholders of the Company

Ref: Press Release no. 49/2018 issued by SEBI on December 3, 2018

With reference to the above subject matter, we would like to update the following:

1. The SEBI by its Press Release no. 49/2018 issued on December 3, 2018 extended the deadline for transfer of shares held in physical mode from December 5, 2018 to April 1, 2019. The investors are further permitted to hold the Share Certificates in physical mode as long as they wish. Transfer of shares after March 31, 2019 will be permitted only in dematerialized mode;
2. Transmission, Name Deletion and Transposition of shares are permitted to be carried out in physical mode without any restrictions even after April 1, 2019; and
3. Un-encashed dividend amount is now to be directly credited into the investor's bank account only. Investors holding shares in physical mode are requested to submit duly signed request letter of the shareholder with original cancelled cheque leaf having their name printed on it along with copy of recent utility bill for address verification and PAN. Investors holding shares in dematerialized mode are requested to submit the request letter duly signed with latest "Client Master Form" duly stamped and signed by an authorized person of Depository Participant. Investors are requested to ensure that correct bank details are captured in the "Client Master Form" before submitting.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar



Company Secretary, V.P. (Legal) & Compliance Officer