

**NIRLON LIMITED**

Western Express Highway,  
Goregaon (E), Mumbai - 400 063.  
T +91-22-4028 1919 / 2685 2256 - 59.  
F +91-22-4028 1940.  
www.nirlonltd.com, Email:info@nirlonltd.com  
CIN:L17120 MH1958PLC 011045

**October 13, 2017**

**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 Second half of the Financial Year i.e. April 1, 2017 to September 30, 2017

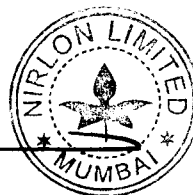
**Ref:** Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we are enclosing herewith a certified true copy of the certificate dated October 13, 2017 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, with respect to the first half of the Financial Year ended on September, 2017 certifying the details mentioned therein.

We request to take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**For Nirlon Limited**



Jasmin K. Bhavsar  
**Company Secretary & Vice President - Legal & Compliance Officer**

**Encl: a/a**



# Ragini Chokshi & Associates

Tel : 022-2283 1120  
022-2283 1134

## 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

Date : \_\_\_\_\_

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

#### FOR THE HALF YEAR ENDED 30.9.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nirlon Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulation, 2015 by **Nirlon Limited** and based on the information provided by the Company hereby certify that the Company has delivered the following during the half year ended September 30, 2017:

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **April 1, 2017 to September 30, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment 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 lodgment.

Place: Mumbai

Date: 13/10/2017

For Ragini Chokshi & Associates



*R. K. Chokshi*

**Mrs. Ragini Chokshi**  
**(Proprietor)**  
**Membership No. 2390**

True Copy  
For NIRLON LIMITED

*[Signature]*

J. K. Phansar

Company Secretary, V. P. & Compliance Officer  
F.C.S. 4178

