

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



May 22, 2017

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai 400001.

Securities code: 500307

Sub: Cut-off date for issuance of new share certificates in Form SH - 1 to shareholders holding equity shares in physical form and reorganization of distinctive numbers.

1. In order to facilitate consolidation of physical share certificates, encourage dematerialization of physical shares and reduce risks of fraud, the Board of Directors of the Company at their meeting held on April 27, 2017 have approved issue of new share certificate(s) in Form SH - 1 with re-organized distinctive numbers to all shareholders holding equity shares in physical form in exchange of old share certificate(s).
2. For this purpose, **Saturday, June 24, 2017** has been fixed as the cut-off date for reckoning the list of shareholders holding equity shares in physical form, to whom the new share certificates will be issued.
3. All physical share certificates issued prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with immediate effect from the cut of date and will be considered as bad delivery for all purposes. All shareholders holding equity shares in physical form are required to surrender their old share certificate(s) in exchange of new share certificate(s), to the Company's Share Transfer Agent (**STA**), Link Intime India Pvt. Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400 083.



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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer