

**NIRLON LIMITED**

Pahadi Village,  
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

**April 11, 2018**

**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. October 1, 2017 to March 31, 2018

**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 April 11, 2018 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, with respect to the Second half of the Financial Year ended on March, 2018, 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,**

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, 2015**

#### **FOR THE HALF YEAR ENDED 31.3.2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nirlon Limited (the Company)** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **October 1, 2017 to March 31, 2018** entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement 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 lodgement.

Place : Mumbai  
Date : 11/04/2018

**For Ragini Chokshi & Associates**



*R. Chokshi*

**Ragini Chokshi  
(Proprietor)  
Membership No. 2390  
COP No. 1436**