

April 28, 2016

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

Security Code: - 500307

Dear Sir,

Sub: - Appointment of Mr. Kunnasagaran Chinniah as a nominee Director of Reco Berry Pvt. Ltd. (one of the Promoters of the Company)

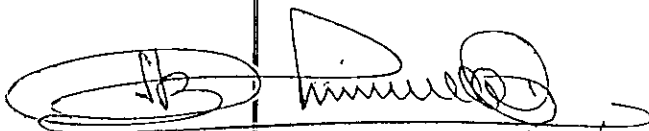
Ref: - Board meeting and other Committee meetings held on April 28, 2016

We hereby would like to place on record that Mr. Kunnasagaran Chinniah (DIN 01590108), a nominee of Reco Berry Pvt. Ltd. is inducted as a Director at the Board of Directors meeting held on Thursday, April 28, 2016.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Nirlon Limited



Jasmin K. Bhavsar

Company Secretary, Vice President - Legal & Compliance Officer