

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
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www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045

**October 12, 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 First half of the Financial Year i.e. April 1, 2018 to September 30, 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 October 12, 2018 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, with respect to the first half of the Financial Year ended on September 30, 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 30.09.2018.

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 **1st April, 2018 to 30th September, 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 September 30, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2018 to 30th September, 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.

For Ragini Chokshi & Associates

Place : Mumbai

Date : 12/10/18



R. K. Chokshi

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

Certified True Copy
For NIRLON LIMITED

[Signature]
K. B. [Signature]
Company Secretary, V. P. Lead. & [Signature]
F.C.S. 4178

