

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-2685 2256 - 59 / 4028 1919
F +91-22-4028 1940
www.nirlonltd.com



January 16, 2019

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

Dear Sir,

Security Code: - 500307

Sub: Reconciliation of Share Capital Audit

Ref: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the 3rd Quarter ended December 31, 2018

We are submitting herewith a Certificate dated January 16, 2019 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, of Reconciliation of Share Capital Audit of Nirlon Limited for the Quarter ended on December 31, 2018.

We are filing the same in XBRL format.

Kindly take the same on record,

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin k. Bhavsar

Company Secretary & Vice President (Legal) and 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 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records / documents maintained by LINK INTIME INDIA PRIVATE LIMITED, the Share Transfer Agent on behalf of NIRLON LIMITED for issuing this certificate in accordance with Circular Ref no. CRD/GEN/2003/2 dated 22nd September, 2003 issued by the BSE Limited, Mumbai.

This Report is submitted under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of my knowledge and according to the information and explanation given to me, I hereby certify that the information stated on the attached Reconciliation of Share Capital Audit for the quarter ended December 31, 2018 is true and correct.

PLACE: MUMBAI

DATE: 16/01/2019

FOR RAGINI CHOKSHI & ASSOCIATES



R. R. Chokshi

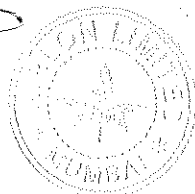
**RAGINI CHOKSHI
(PROPRIETOR)
C.P. NUMBER 1436
MEMBERSHIP NO.2390**

Certified True Copy
For NIRLON LIMITED

J. K. Bhavsar

J. K. Bhavsar

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




RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : December 31, 2018
- 2) ISIN : INE910A01012
- 3) Face Value : Rs. 10/-
- 4) Name of the Company : NIRLON LIMITED
- 5) Registered Office Address : Pahadi Village, Goregaon (East), Mumbai- 400063.
- 6) Correspondence Address : Same as above
- 7) Telephone & Fax Nos. : Tel No. : 022-40281919/26852257-58-59
Fax No. : 022-40281940
- 8) Email address : share@nirlonltd.com
- 9) Name of the Stock Exchange : BSE Ltd., Mumbai
where the Company's Securities
are listed

	Number of Shares	% of total Issued Capital
10) Issued Capital	90132062	-
* Less	14022	-
	90118040	100.00%
11) Listed Capital (Exchange-Wise)	90118040	100.00%
12) Held in dematerialized form in CDSL	2286749	2.54%
13) Held in dematerialized form in NSDL	81169028	90.07%
14) Physical	6662263	7.39%



Certified True Copy
For NIRLON LIMITED



J. K. Bhavsar

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



15) Total No. of shares (12+13+14) : 90118040 100.00%

16) Reasons for difference if any,
between (10&11), (10&15), (11&15) : *14022 equity shares of Rs. 10/- each of the Company have been kept in abeyance in order to consider the claims of the shareholders/ investors under the Special Court (Trial of Offences relating to Transactions in Securities) Act, 1992 and other cases where the ownership is in dispute and in accordance with section 126 of the Companies Act, 2013 till such time as the title of the bonafide owner is established and/ or certified by the concerned stock exchange

17) Certifying the details of changes in share capital during the quarter under
Consideration as per Table below:

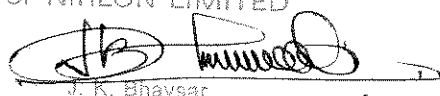
Particular	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin Appr Pending For SE
N.A.	NIL	NIL	NIL	NIL	NIL	NIL

18) Register of Members is updated (Yes/No) : Yes
If not, update upto which date : N.A.

19) Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.

20) Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? if not, reason why? : N.A.

Certified True Copy
For NIRLON LIMITED



J. K. Bhavsar

Chartered Secretary, V. P. Legal & Compliance Services
Pune, Maharashtra



21) Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirm after 21 Days	NIL	NIL	N.A.
Pending for more Than 21 days	NIL	NIL	N.A.

22) Name, Telephone & Fax No. of the Compliance Officer of the Company : Shri. Jasmin K. Bhavsar
Company Secretary & Vice President
(Legal)
Tel No. : 022-40281919/26852257/58/59
Fax No. : 022-40281940

23) Name, Address, Tel. & Fax Regn. No. of the Auditor : RAGINI CHOKSHI & ASSOCIATES.
34, Kamar Building, 5th floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001.
Tel No: 22831120
FCS No.: 2390
COP No. : 1436

24) Appointment of common agency for Share Registry work (if yes, name and address) : LINK INTIME INDIA PVT. LTD
C-101, 247 Park,
L.B.S. Marg, Vikhroli (West)
Mumbai, Maharashtra, 400083

25) Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, company Changed its name etc.) : NA

PLACE: MUMBAI
DATE: 16/01/2019

FOR RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi

RAGINI CHOKSHI
(PROPRIETOR)
C.P. NUMBER 1436
MEMBERSHIP NO.2390

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For NIRLON LIMITED

J. K. Bhavsar

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Company Secretary, V. P.-Legal & Compliance Officer
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