

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
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F +91-22-4028 1940.
www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045



October 5, 2017

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

Security Code: - 500307

Dear Sir,

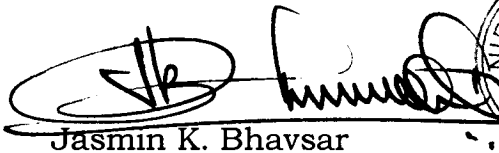
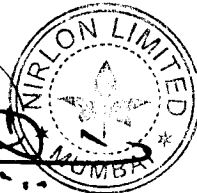
Sub: Compliance certificate certifying maintaining of physical & electronic Transfer facility by the Share Transfer Agent

Ref: Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above subject matter, we are herewith enclosing certified true copy of the Certificate issued jointly by the Share Transfer Agent and the Company dated October 4, 2017, certifying the maintaining of physical & electronic Transfer facility as per the requirement of the applicable laws.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar

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

Encl: a/a

COMPLIANCE CERTIFICATE

We hereby state that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having registered office is at C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai-400083 is acting as Registrar and Share Transfer Agent of Nirlon Limited.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby ensure and certify that all the activities in relation to physical and electronic share transfers are maintained as per the requirements of companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the period from 1st April, 2017 to 30th September, 2017.

For and on behalf of

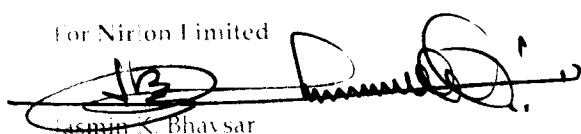
Link Intime India Pvt Ltd

Ishwar Suvarna
Associate Vice President-Corporate Registry

Date: 04.10.2017
Place: Mumbai

We confirm

For Nirlon Limited


Gasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer



FCs 4178.

Mumbai, October 4, 2017.