



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele : +91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

CIN : L17120MH1958PLC011045

E-mail id :info@nirlonltd.com, Website:**www.nirlonltd.com**

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May 27, 2022

**The Secretary,
BSE Limited,**

P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Security Code: 500307

Dear Sirs,

Sub: Declaration with respect to the unmodified opinion on the Audited Financial Results of the Company for the quarter and Year ended March 31, 2022

Ref: Regulation 33 of the SEBI LODR, 2015

We hereby confirm and declare that our Statutory Auditors, S R B C & CO., LLP, Chartered Accountants, having firm registration no. 324982E/E300003, have issued the Audit Report on the Audited Financial Statements of the Company for the fourth quarter and Year ended March 31, 2022, with unmodified opinion.

We request you to kindly take note of the same.

Kindly acknowledge receipt of the letter.

Thanking you,
Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

**Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178**