



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

July 11, 2022

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

Dear Sir,

Security Code: 500307

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2022

Ref: Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018

We are submitting herewith the Certificate dated July 11, 2022 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, of Reconciliation of Share Capital Audit of Nirlon Limited for the Quarter ended June 30, 2022.

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.

FCS 4178



Ragini Chokshi & Associates

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

Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **LINK INTIME (INDIA) PRIVATE LIMITED**, Share Transfer Agent, on behalf of **NIRLON LIMITED** having its Registered Office at **Pahadi Village, off the Western Express Highway , Goregaon (East), Mumbai 400063, Maharashtra**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with 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 our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2022 is true and correct.

Place: MUMBAI
Date: 11-07-2022

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini
Kamal
Chokshi

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Ragini Kamal
Chokshi
Date: 2022.07.11
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RAGINI CHOKSHI
(Company Secretary/Proprietor)
Membership No: 02390
C.P. No.1436
Firm Registration No: 92897
UDIN: F002390D000600284

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	30 th June ,2022	
2)	ISIN	INE910A01012	
3)	Face Value	Rs. 10/- EACH	
4)	Name of the Company	NIRLON LIMITED	
5)	Registered Office Address	Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra	
6)	Correspondence Address	Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra	
7)	Telephone & Fax Nos.	Tel No : 022 - 40281919 Fax No.: 022 - 40281940	
8)	Email address	info@nirlonltd.com	
9)	Name of the Stock Exchange where the Company's securities are listed	BSE Ltd., Mumbai	
	Particulars	Number of Shares	% of Total Issued Capital
10)	Issued Capital (No. of Shares)	9,01,32,062 *Less: 14,022	100.00%
11)	Listed Capital (Exchange –wise) (as per the Company records)	90,118,040	100.00%
12)	Held in dematerialized form in CDSL (as per the Company records)	5,627,112	6.25%
13)	Held in dematerialized form in NSDL (as per the Company records)	82,010,875	91.00%
14)	Physical (as per the Company records)	24,80,053	2.75%
15)	Total No. of Shares (12+13+14)	90,118,040	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 below:						
	Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NA	NA	NA	NA	NA	NA	NA
18)	Register of Members is updated (Yes/No) If not, update upto which date			Yes N.A.			
19)	Reference of previous quarter with regards 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.			
21)	Mentioned 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	
	Confirmed 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			Jasmin K. Bhavsar Company Secretary & Compliance Officer Tel No.: 022-40281919/26852257/58/59 Fax No.: 022-40281940			
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			RAGINI CHOKSHI & ASSOCIATES 34,Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)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 details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	N.A

Place: MUMBAI
Date: 11-07-2022

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini
Kamal
Chokshi

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RAGINI CHOKSHI
(Company Secretary/Proprietor)
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