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

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October 8, 2025

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

Dear Sir,

Security Code: 500307

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018

Ref: Quarter ended September 30, 2025

Based on the Confirmation Certificate dated October 7, 2025 received from the Share Transfer Agent, **MUFG Intime India Pvt.Ltd.**, we hereby certify that the share certificates received from the Depository Participants for dematerialisation, during the Quarter ended **September 30, 2025**, have been confirmed (accepted/ rejected) to the Depositories and that the securities comprised in the said certificates have been listed on the Stock exchange where the earlier issued securities are listed.

We further certify that the security certificates received for demterialisation have been confirmed / rejected and the security certificates received were mutilated and cancelled after due verification by the Depository participant and the name of the Depositories have been substituted in the register of members as the registered owner within the prescribed timeline.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Nirlon Ltd.,

Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178
Encl: a.a.

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date:-07-10-2025

To,
The Compliance Officer/ Company Secretary
NIRLON LIMITED
WESTERN EXPRESS HIGHWAY PAHADI VILLAGE
GOREGAON E
MUMBAI
PINCODE : 400063

Subject :Confirmation Certificate under Regulation 74(5)

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Vice President-Corporate Registry