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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January 6, 2026

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

Security Code: 500307

Sub: Reconciliation of Share Capital Audit

Ref: Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

We are submitting herewith the Certificate dated January 6, 2026 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, for the Reconciliation of Share Capital Audit of Nirlon Limited for the Quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nirlon Ltd.,

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

Ragini Chokshi & Associates
Company Secretaries

Tel.: 022-2283 1120
022-2283 1134

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

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 **MUFG INTIME INDIA PRIVATE LIMITED (*"formerly known as 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 31st December, 2025 is true and correct.

Place: Mumbai
Date: 06-01-2026

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

RAGINI CHOKSHI
(Proprietor)
Membership No: F2390
C.P. No.1436
UDIN: F002390G003149578

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

1)	For Quarter Ended	December 31, 2025	
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.	
	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)	90118040	100
12)	Held in dematerialized form in CDSL (as per the Company records)	5461790	6.06
13)	Held in dematerialized form in NSDL (as per the Company records)	82896486	91.99
14)	Physical (as per the Company records)	1759764	1.95
15)	Total No. of Shares (12+13+14)	90118040	100
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, 5th 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) :	**MUFG INTIME INDIA PRIVATE LIMITED (*"formerly known as LINK INTIME INDIA PRIVATE LIMITED"*)** 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: 06-01-2026

For Ragini Chokshi & Associates

Ragini Kamal Chokshi

RAGINI CHOKSHI
(Proprietor)
Membership No: F2390
C.P. No.1436
UDIN: F002390G003149578