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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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jasmin K. Bhavsar, Compliance Officer of the Company, have examined the following compliance requirement of Nirlon Limited (the Company) and certify that the Company has maintained a Structured Digital Database (**SDD**) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (**PIT Regulations**) and I certify that:

1. the Company has a Structured Digital Database in place,
2. control exists as to who can access the SDD,
3. all the UPSI disseminated in the previous quarter have been captured in the Database,
4. the system has captured nature of UPSI along with date and time,
5. the database has been maintained internally and an audit trail is maintained, and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (two) number of events during the Quarter ended March 31, 2026, and has captured the said number of events viz. i. To consider and take on record the Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2025, and ii. Interim Dividend for the F.Y. 2025-26.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NA**

For Nirlon Limited

Jasmin K Bhavsar
Compliance Officer of the Company
Mumbai, April 7, 2026