

NIRLON LIMITED

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CIN: L17120 MH1958PLC011045



October 7, 2020

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

Security Code: 500307

Dear Sir,

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

Based on the Share Transfer Agent, Link Intime India Pvt.Ltd., we hereby certify that the share certificate received from the Depository Participants for demineralisation, during the quarter ended September 30, 2020, have been confirmed to the Depositories that security comprised in the said certificates have been mutilated and cancelled after due verification, and the name of the Depositories have been substituted in the records maintained by our share transfer agent within the timelines permitted by the SEBI through its circulars.

We further certify that the said share certificates which were dematerialised are listed on the BSE Ltd. where the earlier issued securities are listed.

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

Date : 07.10.2020

To,
Company Secretary
Nirlon Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
VP – Corporate Registry