

NIRLON LIMITED

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CIN: L17120 MH1958PLC011045



January 8, 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 SEBI
(Depositories & Participants) Regulation, 2018**

Based on the confirmation received from Link Intime India Pvt. Ltd., Share Transfer Agent of the Company, we hereby certify that the share certificates received from the Depository Participants for dematerialization, during the quarter ended December 31, 2019, have been confirmed to the Depositories and the 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 as the registered owner within 15 days of receipt of certificates of security.

We, further, certify that the said share certificates which were dematerialized 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 Limited

Jasmin K. Bhavsar

Company Secretary, V.P. (Legal) & Compliance Officer

Encl: a/a



Date : 08.01.2020

To
Company Secretary
Nirlon Limited

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

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 31st December, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,
For Link Intime India Private Limited



Authorised Signatory