



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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CIN:L17120MH1958PLC011045

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

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October 9, 2021

**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, 2021, 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 as registered owners within 15 days of receipt of certificate of security.

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.,

Sd/-

Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178**

Encl:a.a.

Company Secretary
Nirlon Ltd

Date : 08.10.2021

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

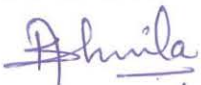
Dear Sir,

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, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President – Client Relations