

**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, Fax: +91 (022) 4028 1940

CIN : L17120MH1958PLC011045

E-mail id: info@nirlonltd.com, Website: [www.nirlonltd.com](http://www.nirlonltd.com)

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**Annual Certification pursuant to the Regulation 17(8) of the LODR, 2015**

We, Rahul V. Sagar, Executive Director and Chief Executive Officer , and Manish B. Parikh, Chief Financial Officer, hereby certify for the Financial Year ended March 31, 2020 that :

- a. We have reviewed the Financial Statements and the Cash Flow Statement for the Year and that to the best of our knowledge and belief:
  - i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading; and
  - ii. these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b. There were, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's code of conduct.
- c. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- d. We have indicated to the auditors and the Audit Committee:

- i That there are no significant changes in internal control over financial reporting during the year;
- ii That there are no significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- iii That there are no instances of fraud of which we have become aware and the involvement therein, if any, of the Management or an employee having a significant role in the Company's internal control system over financial reporting.

**For Nirlon Limited**

Sd/-

Rahul Sagar

**Executive Director & C.E.O.**

**Mumbai, June 30, 2020**

Manish Parikh

**CFO**