

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email: info@nirlonltd.com
CIN: L17120 MH1958PLC011045



May 8 2020

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

Dear Sir,

Security Code: 500307

Sub: Certificate issued by the Practicing Company Secretaries with respect to Second half of the Financial Year i.e. October , 2019 to March 31, 2020

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we are enclosing herewith a copy of the certificate dated May 8, 2020 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, with respect to the Second half of the Financial Year ended on March 31, 2020, certifying the details mentioned therein.

We request to take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Nirlon Ltd,



Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer

FCS 4178

Encl: a/a



Tel 022-2283 1120
022-2283 1134

Ragini Chokshi & Associates

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NIRLON LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Ragini Chokshi & Associates

Place: Mumbai

Date: 08.05.2020

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390B000215341