

NIRLON LIMITED

Western Express Highway
Goregaon (E), Mumbai - 400 063
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F +91 22 4028 1940
www.nirlonltd.com Email: info@nirlonltd.com
CIN: 117120 MH1958PLC0011045

**October 14, 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 First half of the Financial Year i.e. April 1, 2020 to September 30, 2020

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

With reference to the above subject, we are enclosing herewith the certificate dated October 13, 2020 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, Mumbai, with respect to the First half of the Financial Year 2020-2021, certifying the details mentioned therein.

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

Thanking you,

Yours faithfully,
For Nirlon Ltd,

Jasmin K. Bhavsar

Company Secretary & Vice President – Legal & Compliance Officer

Encl: a/a

FCS 4178



Ragini Chokshi & Associates
Company Secretaries

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 30.09.2020.

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 April, 2020 to 30th September, 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 September 30, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except 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 lodgment.

For Ragini Chokshi & Associates

R. K. Chokshi

Ragini Chokshi
(Proprietor)

Membership No. 2390
COP No. 1436

Firm Registration No: 9287
UDIN: F002390B000926821

Place: Mumbai

Date: 13-10-2020

