

**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.**

Security Code: 500307

Dear Sir,

**Sub: Compliance certificate certifying maintaining of physical & electronic Transfer facility by the Share Transfer Agent**

**Ref: Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

With reference to the above subject matter, we are herewith enclosing copy of the Certificate issued jointly by the Share Transfer Agent and the Company dated May 8, 2020, certifying the maintaining of physical & electronic Transfer facility as per the requirement of the applicable laws.

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**



BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

Sd/  
Sanjeev Nandu  
Director

Dated this 8<sup>th</sup> May, 2020

For Nirlon Limited

  
Jasmin K. Bhavsar



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