

NIRLON LIMITED

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



TO WHOMSOEVER IT MAY CONCERN

Sub: - Unclaimed/ Unpaid Debentures Redemption Amount

We, Nirlon Limited (**the Company**) hereby state, confirm and place on record the following:-

1. that the Company issued Debentures, and appointed HSBC Agency (India) Private Limited, Mumbai, as the trustees for the Debenture holders of the Company.
2. the Company deposited Debenture Redemption Amounts with various nationalized Banks viz. Union Bank of India, Indian Bank and Syndicate Bank (the Banks).
3. the Company had already transferred the debenture redemption amounts which were unclaimed / unpaid for a period of seven years from the date they became due for payment, to the Investor Education and Protection Fund as per the Section 205 (C) of Companies Act, 1956 as per the statement given below:-

Sr No	Ministry of Corporate Affairs (MCA) Challan No.	MCA Challan Deposit Date	Service Request Number(SRN)and Date of filing of Form 1 INV filed U/S 205(C) of Companies Act,1956		Challan Amount deposited with MCA (in INR)	Period from which unpaid /unclaime d debenture redemptio n amounts were deposited	Name of The Bank in which the unclaimed/unp aid debenture redemption amount was deposited	Cheque issued by the Bank	
			SRN	Date				Cheque No.	Date
1	A30110852	18/01/ 2008	A30240717	21/01/2 008	4,72,972/-	2000-01	Union Bank of India	681656	16/01/ 2008
2	A30110126	18/01/ 2008	A30240550	21/01/ 2008	2,48,324/-	2000-01	Union Bank of India	681655	16/01/ 2008
3	A 47155288	16/10/ 2008	A47513932	18/10/ 2008	23,18,402/-	2001-02	Indian Bank	555579	15/10/ 2008
4	A76216712	11/01/ 2010	A76609742	18/01/ 2010	3,54,671/-	2002-03	Syndicate Bank	376313	26/12/ 2009
5	A76216050	11/01/ 2010	A76609270	18/01/ 2010	18,46,970/-	2002-03	Syndicate Bank	376314	26/12/ 2009
6	A 92243245	25/08/ 2010	A93042422	01/09/ 2010	25,41,807/-	2003-04	Syndicate Bank	124846	17/08/ 2010



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7	A 92244490	25/08/ 2010	A93042166	01/09/ 2010	12,96,613/-	2003-04	Syndicate Bank	124845	17/08/ 2010
	TOTAL				90,79,759/-				

Since, the Company had already transferred all unclaimed/unpaid debenture redemption amounts as required under Section 205(C) of the Companies Act, 1956 **WITHOUT ANY DEFAULT**, hence there is no outstanding amount lying with the Company towards any unclaimed/unpaid debenture redemption amounts towards the Debentures issued by the Company.

For Nirlon Ltd.,

J.K. Bhavsar

Company Secretary & Vice President - Legal & Compliance Officer



Mumbai, January 1, 2014