

29/04/2024

To
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 531083; Scrip ID: NIHARINF

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, made effective from 5th May, 2021, the certificate for the transactions related to transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, endorsement of calls/allotment monies for the year ended March, 2024 from M/s. KDS & Associates, Company Secretaries is hereby attached.

Please take the same on records.

Thanking you,

Yours sincerely,

For **NIHAR INFO GLOBAL LIMITED**



Divyesh Nihar Bodar
Managing Director
DIN: 02796318
Encl: As above





CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

We, **KDS & Associates, Company Secretaries**, have issued this certificate in accordance with the terms of our engagement vide mail dated April 24, 2024 with Nihar Info Global Limited, a Public Limited Company, listed on BSE, having CIN: L67120TG1995PLC019200 and its registered office at Nihar House, No 34, Ganesh Nagar, West Marredpally, Secunderabad, Telangana, 500026 (the "**Company**").

The Compliance officer of the Company has requested us to examine electronic records maintained by the Company and its Registrars and Transfer Agent viz. Aarthi Consultants Private Limited ("**RTA**"), for the purpose of issuing a certificate pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ["**SEBI (LODR) Regulations**"] for the financial year ended on March 31, 2024.

Accordingly, we have examined the relevant books, registers, BENPOS, forms, and other documents produced electronically before us by the Company and RTA and performed necessary diligence. To the best of our knowledge and according to the information and explanations given to us, We certify that:

1. the Company/RTA has not received any request relating to physical lodgment of share certificates for transfer/ transmission of shares during the financial year ended on March 31, 2024; and
2. the of Company has not received any request for issue of duplicate share certificate, deletion name, sub-division (spilt), consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For **KDS & ASSOCIATES**
FRN: S2015DE313200



Deepak Kumar Singhal
Company Secretary
FCS No.: 11316
CP No.: 26171
UDIN: F011316F000266010

Date: April 29, 2024
Place: New Delhi

